



KILBURN ENGINEERING LTD.

Plot No.6, MIDC - Saravali, Kalyan Bhiwandi Road, Distt. Thane 421 311 Maharashtra, India
☎ : +91 2522 283000 ☎ : +91 2522 281026 🌐 : www.kilburnengg.com

29th August, 2024

To
The Corporate Relationship Department
BSE Limited
P.J. Tower
Dalal Street, Fort
Mumbai - 400 001
Scrip Code: BSE 522101

To,
The Secretary
The Calcutta Stock Exchange Ltd.,
7 , Lyons Range,
Kolkata – 700 001
Scrip Code: CSE 21022

Sub: Intimation of Record Date and Book Closure - Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

We wish to inform you that the Thirty Sixth (36th) Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on Friday, 20th September, 2024 at 11:00 A.M. (IST) through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM").

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as amended from time to time, the Register of Members and Share Transfer Book of the Company will remain closed from Saturday, 14th September, 2024 to Friday, 20th September, 2024 (both days inclusive), for the purpose of 36th AGM of the Company and 13th September, 2024 is the record date for the payment of dividend, if declared by the Members at the ensuing AGM for the Financial Year 2023-24

| BSE Scrip Code | CSE Scrip Code | Type of Security | Book Closure (Both Days Inclusive) | | Record Date | Purpose |
|----------------|----------------|------------------|------------------------------------|------------------------------|------------------------------|--|
| 522101 | 21022 | Equity | Saturday, 14th September, 2024 | Friday, 20th September, 2024 | Friday, 13th September, 2024 | 36th Annual General Meeting Determining eligibility of Members to receive Final Dividend, if declared at the 36th AGM |



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Final Dividend for the Financial Year ended March 31, 2024 as recommended by the Board of Directors, if declared by the Shareholders at the AGM, shall be paid after September 20, 2024, subject to deduction of tax at source, if applicable, to those Shareholders

a) whose names appear as Beneficial Owners as at the end of the business hours on Friday, 13th September, 2024 in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form; and

b) whose names appear as Members in the Register of Members of the Company as at the end of the business hours on Friday, 13th September, 2024, after giving effect to valid request(s), if any, received for transmission/ transposition of shares.

You are requested to take the above on record.

Yours faithfully,

For **Kilburn Engineering Limited**

Arvind Bajoria

Company Secretary & DGM (Costing)

M.no. ACS – 15390