

Brand that sets  
the Standard



# KAYCEE INDUSTRIES LTD.

Regd. Office : Old Kamani Chamber, 32, Ramjibhai Kamani Road, Ballard Estate, Mumbai-400 001.  
Tel.: +91-22-2261 3521 / 6666 3521 / 22 / 23

July 15, 2024

To,  
THE CORPORATE RELATIONSHIP DEPT  
M/s. BSE Limited,  
I Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort, Mumbai - 400 001.  
SCRIP CODE: 504084

**Sub: Intimation of Board Meeting**

**Ref: Our letter dated June 24, 2024**

Dear Sir/ Madam,

We are to inform pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 that the next meeting of Board of Directors of the Company is scheduled to be held on Friday, August 2, 2024, inter alia, to consider and approve the Un-Audited Financial Results for Quarter ended June 30, 2024.

Accordingly, we are to inform further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in continuation of our letter referred above that the trading window for dealing in the equity shares of the Company will remain closed for all designated persons and their immediate relatives from Monday, July 1, 2024 till 48 hours after the declaration of Un-Audited Financial Results of the Company for the Quarter ended June 30, 2024 with due approval of the Board at its aforementioned meeting.

You are requested to take the same in your records.

Yours Faithfully  
For Kaycee Industries Ltd.



Mohit Premchand Dubey  
Company Secretary & Compliance Officer