



## KELTECH ENERGIES LIMITED

Ref: KEL/SEC/BSE/2022-23

Date: January 24, 2023

To,

The Senior General Manager,  
(Listing Compliance Manager)  
BSE Limited,  
24<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
**Scrip Code: 506528**

Respected Sir/Madam,

**Subject: Intimation of Board Meeting for approval of Unaudited Standalone Financial Results of the Company for the third quarter and nine months period ended 31<sup>st</sup> December 2022 along with Limited Review Report issued by the Statutory Auditor**

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of the Company will be held on Friday, the 03<sup>rd</sup> of February, 2023, for consideration of Unaudited Standalone Financial Results along with the Limited Review Report for the third quarter and nine months period ended 31<sup>st</sup> December 2022.

Further, we wish to you inform you that the trading window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 for trading in the shares of the Company is closed from 01<sup>st</sup> January, 2023, until 48 hours after the declaration of Unaudited Standalone Financial Results by the Company for the third quarter and nine months period ended 31<sup>st</sup> December 2022.

We request you to take the same on your record.

Thanking you.

Yours faithfully,

**SANTOSH LAXMANRAO CHOWGULE**  
Managing Director  
Keltech Energies Limited