



KEC INTERNATIONAL LTD.
RPG House
463, Dr. Annie Besant Road
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www.kecrpg.com

March 25, 2022

National Stock Exchange of India Limited

Exchange Plaza
Bandra Kurla Complex
Bandra (East), Mumbai - 400 051

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

Symbol: KEC

Scrip Code: 532714

Dear Sir / Madam,

Sub: Intimation of Closure of Trading Window

This is to inform you that pursuant to the Code of fair disclosure, internal procedures and conduct for regulating, monitoring and reporting of trading by Insiders (“the Code”) of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities of the Company by Promoters, Directors, Key Managerial Persons and other Designated Persons & their immediate relatives shall remain closed from April 1, 2022 till 48 hours after the declaration of financial results by the Company for the quarter and year ending on March 31, 2022.

The date of Board Meeting of the Company for consideration and declaration of financial results for the quarter and year ending on March 31, 2022 will be intimated in due course.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For KEC International Limited

Amit Kumar Gupta

Company Secretary & Compliance Officer