



KELTECH ENERGIES LIMITED

Ref: KEL/SEC/BSE/2023-24

Date: January 25, 2024

To,

The Senior General Manager,
(Listing Compliance Manager)
BSE Limited,
24th 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 Quarter ended 31st December 2023.

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, February 02, 2024**, for consideration of Unaudited Standalone Financial Results for the Quarter ended 31st December 2023.

Further, we wish to 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 January 01, 2024, until 48 hours after the declaration of Unaudited Standalone Financial Results by the Company for the Quarter ended 31st December 2023.

We request you to take the same on your record.

Thanking you.

Yours faithfully,

POONAM CHOUDHARY

Company Secretary and Compliance Officer
Keltech Energies Limited