



KCD™

(ISO 9001 : 2015)

30th November 2023

To
Listing Compliances
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001

Scrip code : KCDGROUP
Scrip id : 540696

Dear Sir/Madam,

Ref: Intimation of Board Meeting dated 24th November 2023.

Sub: Cancellation of Board Meeting scheduled to be held on 30th November 2023.

In continuation of our intimation dated 24th November 2023, this is to inform to the exchange that due to unavailability of directors, the Board Meeting has been cancelled.

The next date of the meeting of the board of directors, for considering fund raising, will be informed separately with a fresh notice.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in securities of the Company will remain closed till 48 hours after this announcement for cancellation of the Board Meeting.

We request you to kindly take this on record and consider the above in accordance with Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking you,

For KCD Industries India Limited

Rajiv Darji
Managing Director
DIN: 02088219

KCD INDUSTRIES INDIA LIMITED

Corporate Division

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