



KCDTM
(ISO 9001 : 2015)

25th October 2023

To,
BSE Limited
Corporate Relationship department,
Phiroze Jeejeebhoy towers,
Dalal street, Mumbai – 400 001.

Script code : 540696
Script id : KCDGROUP

Dear Sir/Madam,

Ref: Reg 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Intimation of Board Meeting for Unaudited Financial Results as on 30th September 2023.

This is to inform to the exchange that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 02nd November 2023 at the Registered Office of the Company for consideration and approval of:

1. Unaudited Financial Results for quarter and half year ended on 30th September 2023;
2. Any other business with the permission of the chair.

You are requested to take the above cited information on record.

Thanking you,

KCD Industries India Limited

Rajiv Chandulal Darji
Managing Director
DIN: 02088219

KCD INDUSTRIES INDIA LIMITED

Corporate Division

501, Ruby Crescent Business Boulevard,
Ashok Chakravati Road, Above Axis Bank,
Kandivali (East), Mumbai - 400 101.
Tel. : +91 91373 22030
Email : compliance@kcdindustries.com
CIN: L70100MH1985PLC301881



www.kcdindustries.com