



# KEI Industries Limited

**Registered and Corporate Office:** D-90, Okhla Industrial Area, Phase-1, New Delhi- 110020 CIN: L74899DL1992PLC051527  
Tel.: +91-11-26818840/8642/0242, Email: [info@kei-ind.com](mailto:info@kei-ind.com) Website: [www.kei-ind.com](http://www.kei-ind.com)

**KEI/BSE/2023-24**

**Date: 31.07.2023**

**The Manager,  
BSE Limited  
Listing Division,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001.**

**Sub.: Intimation of Book Closure and cut-off date.**

**Ref.: Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").**

This is to inform that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 26<sup>th</sup> August, 2023 to Friday, 01<sup>st</sup> September, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of the 31<sup>st</sup> Annual General Meeting to be held on Friday, 01<sup>st</sup> September, 2023.

| ISIN         | Type of security | Book Closure (both days inclusive)      |                                          | Record Date    | Purpose                                                                                        |
|--------------|------------------|-----------------------------------------|------------------------------------------|----------------|------------------------------------------------------------------------------------------------|
|              |                  | From                                    | To                                       |                |                                                                                                |
| INE878B01027 | Equity           | Saturday, 26 <sup>th</sup> August, 2023 | Friday, 01 <sup>st</sup> September, 2023 | Not Applicable | 31 <sup>st</sup> Annual General Meeting to be held on Friday, 01 <sup>st</sup> September, 2023 |

This is to further inform that the remote e-voting period commences from Tuesday, 29<sup>th</sup> August 2023 (9.00 a.m. IST) till Thursday, 31<sup>st</sup> August 2023 (5.00 p.m. IST) and the cut-off date for the purpose of ascertaining e-voting rights of the shareholders / beneficial owners for the purposes of the 31<sup>st</sup> Annual General Meeting is Friday, 25<sup>th</sup> August, 2023.

Kindly take the same on your record and display the same on your website.

Thanking You,

Yours faithfully,  
**For KEI INDUSTRIES LIMITED**

**(KISHORE KUNAL)**  
**AVP (Corporate Finance) & Company Secretary**  
**CC:**

|                                                                                                                                                                      |                                                                                                                      |
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| <b>The National Stock Exchange of India Ltd.<br/>Listing Division, Exchange Plaza, Plot No. C/1, G Block,<br/>Bandra Kurla Complex, Bandra (E), Mumbai – 400 051</b> | <b>The Calcutta Stock Exchange Ltd.<br/>The Senior Manager, Listing Division,<br/>7, Lyons Range, Kolkata-700001</b> |
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