



**KEC INTERNATIONAL LTD.**  
RPG House  
463, Dr. Annie Besant Road  
Worli, Mumbai 400030, India  
+91 22 66670200  
www.kecrpg.com

July 16, 2020

**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**

**Script Code: 532714**

**Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub: Newspaper Advertisement**

Dear Sir/Madam,

In terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisements published regarding the ensuing Annual General Meeting of the Company to be held on August 7, 2020.

You are requested to take the same on records.

Thanking you,

Yours faithfully,

**For KEC International Limited**

**Amit Kumar  
Gupta**

Digitally signed by Amit Kumar Gupta  
DN: c=IN, o=Personal,  
2.5.4.20=b7e9678b2a66381cb8f4761d9cbb  
4230223d3cde93e8d175d88e6543ba0a1,  
postalCode=400705, st=Maharashtra,  
serialNumber=d95bb0808994e4be9f0dd2  
399148ebaf7b2a70287065ad1994f0b522  
fa08a, cn=Amit Kumar Gupta  
Date: 2020.07.16 10:37:13 +05'30'

**Amit Kumar Gupta**  
**Company Secretary & Compliance Officer**

Encl: As above.



