

September 07, 2022

To, **BSE Limited** P.J. Towers, Dalal Street, Fort, Mumbai – 400 001.

Scrip Code:540696Scrip Id:KCDGROUP

<u>Sub : Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations</u> <u>and Disclosure Requirements) Regulations, 2015.</u>

Dear Sir/Ma'am,

Pursuant to Regulation 42 of SEBI (Listing Obligations and disclosure Requirements) Regulations 2015 The register of members and Share Transfer Books of the company will remain closed from Friday, September 23, 2022 to Thursday September 29, 2022 (both days inclusive) for taking record of members of the company for the purpose of 37th Annual General Meeting to be held on Thursday, September 29, 2022.

Scrip Code	Scrip ID	Type of Security	Book Closure (Both Days Inclusive)		Purpose
			From	То	
540696	KCDGROUP	Equity Shares	Friday September 23, 2022.	Thursday September 29, 2022.	Annual General Meeting

We hereby request you to take the same on your record.

For KCD Industries India Limited (formerly known as Ruchika Industries India Limited)

Rajiv Darji Managing Director DIN: 02088219

KCD INDUSTRIES INDIA LIMITED

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