

21.1.2022

To,

**BSE Limited**

**Floor 25, P J Towers, Dalal Street**

**Mumbai – 400001**

**BSE Scrip Code: 517170**

Dear Sir/Madam,

Sub: Intimation for holding of Board Meeting to consider the Unaudited Financial Results

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing obligations and Disclosures Requirements) Regulations, 2015 , notice is hereby given that a meeting of the Board of Directors is scheduled to be held on Saturday , the 28<sup>th</sup> January 2022 at the office of the Company, interalia to consider the unaudited financial results of the Company for the quarter ending 31<sup>st</sup> December 2021 and any other matter with the permission of the chair.

Further please note that the trading window for dealing in the shares of the Company for all Directors/KMPs/officers and designated employees will remain closed till 1<sup>st</sup> February 2022.

Please take the above on your record.

Thanking You,

Yours faithfully

For **KLK ELECTRICAL LIMITED**



**R. Ravi Kumar Rao**

**Director**

**Din: 06432101**

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**KLK Electrical Limited**

Old No. 32, New No. 64, 8<sup>th</sup> Cross Street,  
West Shenoy Nagar , Chennai, 600030

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CIN: L72300TN1980PLC008230