



# KEY CORP LIMITED

16/16-A, Civil Lines, Kanpur - 208 001  
CIN-L65921 UP1985 PLC007547  
e-mail : keycorpltd@gmail.com



3013416  
3010422  
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3919463 (Fax)

Ref:KCL/2021-22/MISC/VKP1/109/175

Dated: 28.07.2021

To,  
The Dy. General Manager  
Corporate Relationship Department  
The Stock Exchange Mumbai  
1st Floor, Trading Ring  
Rotenda Building, P.J. Towers  
Dalal Street  
**MUMBAI-400 001**

## **REG: BOARD MEETING ON 07.08.2021**

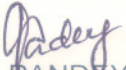
Dear Sir,

We are pleased to inform you that the Meeting of the Board of Directors of the Company will be held on Saturday, the 7<sup>th</sup> August, 2021 at 11.00 A.M. at the Registered Office of the Company at 16/16-A, Civil Lines, Kanpur, to consider the Unaudited Financial Results of the Company for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2021.

This is for your kind information.

Thanking you,

Yours faithfully,  
for KEY CORP LIMITED

  
(V.K. PANDEY)  
JOINT SECRETARY

