

The General Manager

6.6.2020

Listing Department

Bombay Stock Exchange Limited

Dalal Street, Mumbai 400001

Dear Sir,

Sub: Intimation of board meeting to consider and approve the audited financial results
for the quarter and year ended 31.3.2020

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled
to be held on Monday, 29th June 2020 inter-alia to consider the audited financial results of the Company
for the quarter and year ended 31st March 2020 and any other matter with the permission of the Chair.

Further please note that the trading window for dealing in shares of the Company for all Directors/
KMPs/officers and designated employees will remain closed till 2nd July 2020

You are requested to kindly take the same on record and acknowledge the same.

Thanking You,

For KLK Electrical Limited



Director

KLK Electrical Limited

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

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