

The General Manager

4.8.2021

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 ended 30.6.2021

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled
to be held on Thursday, 12st August 2021 inter-alia to consider the audited financial results of the
Company for the quarter ended 30th June 2021 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 16th August 2021

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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