



KCD

(ISO 9001 : 2015)

Dated: 29th January 2024

To
Listing Compliances
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Scrip Code : KCDGROUP
Scrip ID : 540696

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Prior Intimation of Board Meeting to be held on 07th February 2024.

Dear Sir/Madam,

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby inform you that Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 07th February 2024** to consider and approve, inter-alia, Unaudited Standalone & Consolidated Financial Results of the Company for the quarter and nine-month period ended 31st December 2023.

We further wish to inform you that in terms of Regulation 9 and Schedule B of SEBI (Prohibition of insider Trading) Regulations, 2015 and amendment thereof, 'Trading Window' is already closed from 01st January 2024 till the expiry of 48 hours after declaration of Unaudited Financial Results as on 31st December 2023.

You are requested to take note of the same and notify your constituents accordingly.

For KCD Industries India Limited

Rajiv Chandulal Darji
Managing Director
DIN: 02088219

KCD INDUSTRIES INDIA LIMITED

Corporate Division
1101/1102 11th Floor, Sureshwari Techno IT Park, Near Eskay Resort Link Road, Borivali West-400 092
Tel.: +91 91373 22030
Email: compliance@kcdindustries.com
CIN: L70100MH1985PLC301881

www.kcdindustries.com

