

To,
Department of Corporate Services,
BSE Limited,
PJ Towers,
Dalal Street, Mumbai-400001.

08-08-2022

Subject: Intimation of Board Meeting.

Scrip Code: 517170

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

Dear Sir/Madam.

Notice is hereby given in pursuance to Regulation 29 of SEBI(LODR) Regulations ,2015, that the meeting of Board of Directors of the Company is Scheduled to be held on Sunday , 14th August 2022 at 4:30 P.M to transact the following business.

1. To Consider and approve the Un-audited Standalone and Consolidated Financial results of the Company for the first quarter ended 30th June 2022
2. Any other Business with Permission of the chair.

Further, as intimated earlier vide our communication dated 30th June 2022, the Trading window is closed from 1st July 2022 till 48 hours after the declaration of financial results for the quarter ended 30th June 2022

Kindly take the same on record.

Thanking You,



For KLK Electrical Limited
Director
R.Ravikumar Rao

KLK Electrical Limited

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West Shenoy Nagar , Chennai, 600030
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