



KEC INTERNATIONAL LTD.
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April 29, 2024

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East), Mumbai - 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

Symbol: KEC

Scrip Code: 532714

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

Sub: Intimation of Board Meeting

Dear Sir/ Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 07, 2024, *inter alia*, to:

1. Consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2024; and
2. Recommend dividend, if any, on Equity Shares of the Company for the financial year ended March 31, 2024.

Further, pursuant to the Code of fair disclosure, internal procedures and conduct for regulating, monitoring and reporting of trading by Insiders ("the Code") of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities by the Promoters, Directors, Key Managerial Persons and other Designated Persons & their immediate relatives, is closed from Monday, April 01, 2024 and will continue to remain closed till 48 hours after declaration of the results. Accordingly, the trading window shall re-open from Friday, May 10, 2024.

The above is for your information and records.

Thanking you,

Yours faithfully,

For KEC International Limited

Amit Kumar Gupta
Company Secretary & Compliance Officer