



KCD™

(ISO 9001 : 2015)

22nd May 2024

To,
Listing Compliances
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai – 400001.

Scrip Id : KCDGROUP
Scrip Code : 540696

Subject: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 **Thursday, 30th May 2024** at the registered office of the company to consider and approve following transactions:

- Audited Standalone & Consolidated Financial Results of the Company for the quarter and Financial Year ended as on 31st March 2024.
- Any other matter with the permission of chairman.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing / trading in shares of the Company is already closed from 01st April 2024 for all Directors, Promoters, KMPs and Designated Persons of the Company and their immediate relatives till the expiry of 48 hours from the declaration of Financial Results.

You are requested to take the same on records.

Thanking you,

For KCD Industries India Limited

Rajiv Chandulal Darji
Managing Director
DIN: 02088219

KCD INDUSTRIES INDIA LIMITED

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