



# K I C METALIKS LIMITED

"Sir R. N. M. House", 3B, Lal Bazar Street,  
4th Floor, Room No. 2, Kolkata – 700 001  
Phone : +91-33-4007 6552  
Fax : +91-33-4001 9636

**Dated:** May 18, 2023

To,  
Bombay Stock Exchange Limited  
(Department of Corporate Services)  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai - 400001

Dear Sir/ Madam,

**Sub : Notice of Board Meeting to be held on Friday, May 26, 2023**  
**Ref : Company's Code - 513693; Name : K I C Metaliks Limited**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company will be held on Friday, May 26, 2023 to, inter alia, consider and adopt :

1. Audited Financial Statements of the Company for the financial year ended March 31, 2023.
2. Audited Financial Results of the Company for the quarter and financial year ended March 31, 2023.

Further, in accordance with the SEBI (Prevention of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities was closed from April 1, 2023 and will open 48 hours after the said Financial Results are declared to the Stock Exchange.

This is for your information and record  
Thanking You,

Yours faithfully,

For, KIC METALIKS LTD  
  
Company Secretary  


**CIN : L01409WB1986PLC041169**

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