



KEI Industries Limited

Regd. Office: D-90, Okhla Industrial Area, Phase – 1 New Delhi – 110020. CIN: L74899DL1992PLC051527. Tel.: +91-11-26818840, 26818642, 26815558, 26815559. Fax: +91-11-26811959, 26817225. Email: info@kei-ind.com Website: www.kei-ind.com

**KEI/BSE/2022-23**

**Date: 13.07.2022**

**The Manager,  
BSE Limited  
Listing Division,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.**

**Sub: Notice of Board Meeting**

**Dear Sir / Madam,**

In compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 26<sup>th</sup> day of July, 2022, to consider and approve inter-alia, the Un-Audited Standalone and Consolidated Financial Results for the 01<sup>st</sup> quarter ended on 30<sup>th</sup> June, 2022.

Further, as intimated earlier vide our Letter dated 30<sup>th</sup> June, 2022, the trading window of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by Designated Persons and their Immediate Relatives has been closed from 01<sup>st</sup> July, 2022 till 48 hours after declaration of the Un-Audited Financial Results of the Company i.e., till 28<sup>th</sup> July, 2022 (both days inclusive).

This is for your information and record.

**Thanking You,**

**Yours faithfully,  
For KEI INDUSTRIES LIMITED**

**For KEI INDUSTRIES LIMITED**

  
**(Kishore Kunal)**  
*AVP (Corporate Finance) & Company Secretary*

**(KISHORE KUNAL)  
AVP (CORPORATE FINANCE) & COMPANY SECRETARY  
FCS. No.: 9429**

**CC:**

<b>The National Stock Exchange of India Ltd. Listing Division, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051</b>	<b>The Calcutta Stock Exchange Ltd. The Senior Manager, Listing Division, 7, Lyons Range, Kolkata-700001</b>
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**Works-II** : Bhiwadi : SP-920, RIICO Industrial Area, Phase-III, Bhiwadi, Dist. Alwar-301019 (Rajasthan) **Tel** : 01493-220106, 221731 **Fax** : 01493-221732.  
**Works-III** : Silvassa : 99/2/7, Madhuban Industrial Estate, Rakholi, Silvassa UT of D & N.H-396240. **Telefax**: 0091-260-2644404, 2630944, 2645896  
**Branch** : Chennai : 27/F-1, first floor, Chakrapani Street, West Mambalam, Chennai-600 033 **Tel** : 044-24803363 **Fax** : 044-24803404.  
**Offices** : Mumbai : 101/102, Vastu Shilp, Vastu Enclave, Andheri Pump House, Andheri(East), Mumbai-400093. **Tel**: 0091-22-2823963/28375642, **Fax**: 28258277  
: Kolkata: Arihant Benchmark, 4<sup>th</sup> Floor, 113-F, Matheshwartola Road, Kolkata-7000466 **Telefax**: 033-40620820/4062