



KEC INTERNATIONAL LTD.
RPG House
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August 03, 2020

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

Script Codes

Equity: 532714
**CP: 718960, 719013, 719051, 719093 &
719131**

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

Sub: Intimation of Board Meeting

Dear Sir/ Madam,

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirement) Regulations, 2015, we wish to inform that a meeting of Board of Directors of the Company is scheduled to be held on Monday, August 10, 2020, *inter alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2020.

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 Promoters, Directors, Key Managerial Persons and Designated Persons, is closed from Wednesday, July 01, 2020 and will continue to remain closed till 48 hours after declaration of the results. Accordingly, the trading window shall re-open from Thursday, August 13, 2020.

The above is for your information and records.

Thanking you,

Yours faithfully,
For KEC International Limited

Amit Kumar Gupta
Company Secretary & Compliance Officer