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**KANEL INDUSTRIES LTD.**

To,  
The Corporate Relationship Department  
The Bombay Stock Exchange Limited,  
P. J. Towers, Dalal Street, Fort,  
Mumbai - 400 001

February 4, 2019

Dear Sir/Madam,

**SUB.: Intimation of Board Meeting for approval of unaudited Financial Results for  
the Quarter and Nine months ended 31<sup>st</sup> December, 2019.**

**REF: Kanel Industries Limited (Scrip Code: 500236)**


With reference to the captioned subject and pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of board of directors of the company will be held on Thursday February 13, 2020 at 02:00 PM at the registered office of company, inter alia to consider and approve the standalone unaudited financial results for the quarter and nine months ended on 31<sup>st</sup> December, 2020.

Further kindly note that, Pursuant to BSE Circular No. LIST/COMP/0112019-20 dated April 02, 2019 and NSE Circular No. NSE/CML/2019111 dated April 02, 2019 and in compliance of the provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window has been closed w.e.f 01<sup>st</sup> January, 2020 till 15<sup>th</sup> February, 2020.

Please consider the same and take it on your records.

Thanking you,  
Yours faithfully,

**FOR, KANEL INDUSTRIES LIMITED**

  
**HITESH K THAKKAR**  
**DIRECTOR**  
**DIN: 00610006**

