



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: August 1, 2022

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

Dear Sir/ Madam,

Sub : Notice of Board Meeting to be held on Thursday, August 11, 2022

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 at the Registered Office of the Company at "Sir RNM House", 3B, Lal Bazar Street, 4th Floor, Room No. 2, Kolkata – 700 001 on Thursday, August 11, 2022 to, inter alia, consider, approve and take on record :

- The Unaudited Financial Results of the Company for the quarter ended June 30, 2022.
- The draft Notice for calling the 35th Annual General Meeting of the Company.

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 July 1, 2022 and will open 48 hours after the above said Financial Results are declared to the Stock Exchange.

Thanking You,

Yours faithfully,

For, KIC METALIKS LTD

Company Secretary


CIN : L01409WB1986PLC041169

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