



KELTECH ENERGIES LIMITED

Ref: KEL/SEC/BSE/2023-24

Date: April 25, 2023

To,

The Senior General Manager,
(Listing Compliance Manager)
BSE Limited,
24th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 506528

Respected Sir/Madam,

Subject: Intimation of Board Meeting for approval of Audited Standalone Financial Results of the Company for the Financial Year ended 31st March 2023 and declaration of dividend, if any.

Pursuant to Regulation 29(1)(a) and (e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of the Company will be held on Friday, the 12th of May, 2023, for consideration of Audited Standalone Financial Results for the Financial Year ended 31st March 2023 and declaration of dividend, if any.

Further, we wish to inform you that the trading window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 for trading in the shares of the Company is closed from 01st April, 2023, until 48 hours after the declaration of Audited Standalone Financial Results by the Company for the Financial Year ended 31st March 2023.

We request you to take the same on your record.

Thanking you.

Yours faithfully,

CS SHALU TIBRA

Company Secretary and Compliance Officer
Keltech Energies Limited