



CELEBRATING 50 YEARS OF KINETIC

KEL:SH:SE:

26 August 2022

To

The Manager - Corporate Relationship Department
BSE Limited, 1st Floor,
Phiroze Jeejeebhoy Towers,
Fort, Mumbai- 400 001
Maharashtra, India

Scrip Code: BSE-500240

Dear Sir/Madam,

Sub.: Board Meeting.

Ref.: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

Pursuant to Regulation 29 of the Listing Regulations, this is to inform that a Meeting of the Board of Directors of the Company will be held on **Tuesday, 30 August 2022** to, inter alia, to consider issue of Preferential Equity Shares to Micro Age Instruments Private Ltd. as the Board may deem fit, subject to the approval of the shareholders.

Further the company adhere with the Company's Code of Conduct to regulate, monitor and report trading by Insiders as required to be implemented in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2018, as amended.

This is for your information and the public at large.

Thanking you.

Yours faithfully,

For Kinetic Engineering Limited


Chaitanya Mundra
Company Secretary & Compliance Officer



KINETIC ENGINEERING LTD

HEAD OFFICE:
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Pune, Maharashtra 411019. INDIA

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