



KCDTM

(ISO 9001 : 2015)

11th November, 2024

To,
BSE Limited
Corporate Relationship department,
Phiroze Jeejeebhoy towers,
Dalal street, Mumbai – 400 001.

Script code : 540696
Script id : KCDGROUP

Ref: Our letter dated 5th November, 2024 regarding intimation of Board Meeting to be held on 11th November 2024.

Sub: Postponement of the Meeting of the Board of Directors of the Company scheduled to be held on 11th November, 2024.

Dear Sir/Madam,

With reference to the above captioned subject, we hereby inform to the exchange that meeting of the Board of Directors of the Company scheduled to be held today i.e. on 11th November 2024 for consideration and approval of unaudited financial results for the quarter and half year ended September 30, 2024 has been postponed due to unavailability of directors.

The Board meeting will be held on 21st November, 2024 for approval of financial results of the Company.

The Trading Window shall continue to be closed for all the Promoters, Directors, Designated Employees and their immediate relatives till the expiration of 48 hours after declaration of financial results.

Kindly take a note of the above cited information on record.

Thanking you,

KCD Industries India Limited

Rajiv Darji
Managing Director
DIN: 02088219

KCD INDUSTRIES INDIA LIMITED

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