



KEC INTERNATIONAL LTD.
RPG House
463, Dr. Annie Besant Road
Worli, Mumbai 400030, India
+91 22 66670200
www.kecrpg.com

July 10, 2021

National Stock Exchange of India Limited

Exchange Plaza
Bandra Kurla Complex
Bandra (East), Mumbai - 400 051

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

Symbol: KEC

Scrip Code: 532714

Sub: Newspaper Publication

Dear Sir/ Madam,

Pursuant to the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we enclose herewith the copies of newspaper advertisements published in today's Business Standard (English) and Navshakti (Marathi), in compliance with the Ministry of Corporate Affairs Circular No. 20/2020 dated May 5, 2020 and General Circular No. 02/2021 dated January 13, 2021, intimating *inter alia* that the Sixteenth Annual General Meeting of the Company will be held on Wednesday, August 04, 2021 at 4:00 p.m. (IST) through Video Conferencing (VC) / Other Audio - Visual Means (OAVM).

You are requested to take the same on records.

Thanking you,

Yours faithfully,

For KEC International Limited

Amit Kumar Gupta

Company Secretary & Compliance Officer

Encl: as above

