

**KINETIC ENGINEERING LIMITED**

Regd. Office : Kinetic Innovation Park, D-1 Block,
Plot No. 18/2, H. K. Firodia Road, MIDC,
Chinchwad, Pune - 411 019. (India)

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Fax : +91-20-66142088 / 89

CIN : L35912MH1970PLC014819

Website : www.kineticindia.com

5th August, 2021

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

Scrp Code: BSE-500240

Subject: Intimation of the Board Meeting.

Dear Sir/Madam,


Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions / rules and regulations, if any, this is to inform that a meeting of the Board of Directors of the Company is scheduled on Thursday, 12th August, 2021, at Pune, through video conferencing, inter alia, to consider and approve Unaudited Financial Results of the Company for the quarter ended 30th June, 2021.

Further, Trading Window for all the Directors, Key Managerial Personnel, Designated Employees and other connected persons as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Policy on Insider Trading has already been closed effective from 1st July, 2021 and shall remain closed till the completion of 48 hours after the announcement of the unaudited Financial Results of the Company for the quarter ended 30th June, 2021.

This is for your information and records.

Thanking You,
Yours Truly,

For Kinetic Engineering Limited


Ajinkya A. Firodia
Managing Director & CFO
DIN:00332204

