

To,  
Department of Corporate Services,  
BSE Limited,  
PJ Towers,  
Dalal Street, Mumbai-400001.

21-07-2022

**Subject: Intimation of Board Meeting.**

**Reference: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Dear Sir/Madam.**

Notice is hereby given in pursuance to Regulation 29 of SEBI(LODR) Regulations ,2015, that the meeting of Board of Directors of the Company is Scheduled to be held on Thursday, 28<sup>th</sup> July 2022 at 10.00 am to transact the following business.

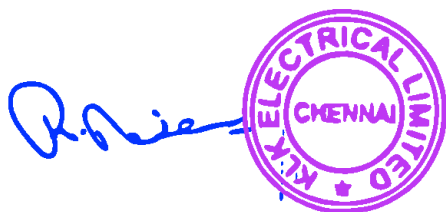
1. To Consider the proposal of issue of Equity Shares to the existing shareholders of the company on right basis as may be permitted under applicable laws, subject to such consents and approvals as may be required.
2. To Consider Change in Register Share Transfer Agents of the company , if any
3. Any other Business with Permission of the chair.

Further, as intimated earlier vide our communication dated 30<sup>th</sup> June 2022, the Trading window is closed from 1<sup>st</sup> July 2022 till 48 hours after the declaration of financial results for the quarter ended 30<sup>th</sup> June 2022

Kindly take the same on record.

Thanking You,

For KLK Electrical Limited



Director

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## **KLK Electrical Limited**

Old No. 32, New No. 64, 8<sup>th</sup> Cross Street,  
West Shenoy Nagar , Chennai, 600030  
Hyd Office: Ground Floor HIG 66, Madhav Nagar,  
Ramachandrapuram, Hyderabad, 500032

admin@klk.co.in  
CIN: L72300TN1980PLC008230