

**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

Date: 07.08.2019

To,
Listing Compliance Department,
Ground floor, P.J. Towers,
Dalal Street, Fort,
Mumbai- 400 001
Fax Nos. 022-22723121

Scrip ID: 500240

Subject: Intimation of Board Meeting to be held on 14th August, 2019

Dear Sir/Madam,

With reference to captioned subject and pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of our Company has been scheduled on **Wednesday, 14th August, 2019 at 12 noon, *inter alia***, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2019.

Further, in accordance with the Company's code of conduct for prohibition of Insider Trading, the "Trading Window" for dealing in the securities of the Company shall remain closed for all directors/officers/designated employees of the Company till **Friday, 16th August, 2019** (till 48 hours from the date of Board Meeting).

Kindly take the same on record.

For Kinetic Engineering Limited

Ajinkya A. Firodia
Managing Director & CFO
DIN: 00332204

