To,   2-11-2022

Department of Corporate Services,

BSE Limited,

PJ Towers,

Dalal Street, Mumbai-400001.

Scirp ID: KLKELEC

Scrip Code:517170

Reference: Regulation 29 of SEBI(LODR) Regulation 2015

Subject: Intimation of Board Meeting.

Dear Sir/Madam.

Pursuant to Regulation 29(1) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that the Board Meeting of the Company is scheduled to be held on 5th November 2022 at 5:00 P.M to consider and approve the following.

1. The Conversion of 430000 Convertible warrants into Equity Shares on Preferential Basis to Promoters in accordance with the Special Resolution passed by Shareholders in the Extra Ordinary General Meeting of the Company dated 2nd December 2021 along with "In-principle approval " dated 9th December 2021 received from BSE Limited(Stock Exchange)

2. Any other item with permission of the Chair.

Further, In continuation to our letter dated 30th September 2022 and in accordance with the Company's code of Insider Trading and pursuant to Provisions of SEBI (Prohibition of Insider Trading) Regulation 2015 ., the trading window for transacting Company's Securities has been closed and shall remain close till the completion of 48 hours after the declaration of Un-audited Financial Results for the Quarter and Half Year ended 30th September 2022.

You are requested to take the aforesaid records.

Thanking You,

For KLK Electrical Limited

Y.Ramesh Reddy

Director

Din---01483626

KLK Electrical Limited

Old No. 32, New No. 64, 8th Cross Street,   admin@klk.co.in
West Shenoy Nagar , Chennai, 600030   *CIN: L72300TN1980PLC008230*
Hyd Office: Ground Floor HIG 66, Madhav Nagar, 040 42039977
Ramachandrapuram, Hyderabad Phone number , 500032