



K I C METALIKS LIMITED

"Sir R. N. M. House", 3B, Lal Bazar Street,
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Phone : +91-33-4007 6552
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Dated: May 17, 2022

To,
Bombay Stock Exchange Limited
(Department of Corporate Services)
Phiroze Jeejee bhoy Towers
25th Floor, Dalal Street,
Mumbai - 400001

Dear Sir/ Madam,

Sub : Notice of Board Meeting to be held on May 26, 2022

Ref : Company's Code - 513693; Name : K I C Metaliks Limited

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company will be held on Thursday, May 26, 2022 to, inter alia, consider and adopt :

1. Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2022.
2. Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2022.

Further, in accordance with the SEBI (Prevention of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities was closed from April 1, 2022 and will open 48 hours after the said Financial Results are declared to the Stock Exchange.

This is for your information and record.

Thanking You,

Yours faithfully,

For, KIC METALIKS LTD

Company Secretary


CIN : L01409WB1986PLC041169

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