



# KEY CORP LIMITED

16/16-A, Civil Lines, Kanpur - 208 001  
CIN-L65921 UP1985 PLC007547  
e-mail : keycorpltd@gmail.com

 2305416

Ref:KCL/2021-2022/MISC/VKP1/142/209

Dated: 18.10.2021

The Dy. General Manager  
Corporate Relationship Department  
Bombay Stock Exchange Ltd.  
1st Floor, Trading Ring  
Rotunda Building, P.J. Towers,  
MUMBAI-400 001

## REG: BOARD MEETING ON 28.10.2021

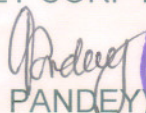
Dear Sir,

We are pleased to inform you that the Meeting of the Board of Directors of the Company will be held on Friday, the 28<sup>th</sup> October, 2021 at 11.00 A.M. at the Registered Office of the Company at 16/16-A, Civil Lines, Kanpur, to consider the Unaudited Financial Results of the Company for the 2<sup>nd</sup> quarter ended 30<sup>th</sup> September, 2021.

This is for your information.

Thanking you,

Yours faithfully,  
for KEY CORP LIMITED.

  
(V.K. PANDEY)  
JOINT SECRETARY

