



KCDTM

(ISO 9001 : 2015)

07th February 2023

To,
Listing Compliances
BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Scrip Code : 540696
Scrip ID : KCDGROUP

Ref: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Intimation of Record Date for sub-division/split of equity shares.

Dear Sir/Madam,

In furtherance to the above cited subject, we would like to inform to the exchange that Board of the Directors of the Company have considered and fixed **Friday, 17th February 2023** as the '**Record Date**', for ascertaining eligibility of shareholders for the following corporate action –

1. Sub-division/split of equity shares of the company:

1 (One) equity share having face value of Rs. 5/- (Rupees Five only) each into 5 (Five) equity shares having face value of Re. 1/- (Rupee One only) each.

You are requested to take the above cited information on your record.

Thanking you.

For KCD Industries India Limited

Rajiv Darji
Managing Director
DIN: 02088219

KCD INDUSTRIES INDIA LIMITED

Corporate Division

501, Ruby Crescent Business Boulevard,
Ashok Chakravarti Road, Above Axis Bank,
Kandivali (East), Mumbai - 400 101.
Tel. : +91 91373 22030
Email : compliance@kcdindustries.com
CIN: L70100MH1985PLC301881



www.kcdindustries.com