



KEC INTERNATIONAL LTD.
RPG House
463, Dr. Annie Besant Road
Worli, Mumbai 400030, India
+91 22 66670200
www.kecrpg.com

June 04, 2020

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Script Codes: 532714
955189 & 955190

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai 400 051

Symbol: KEC

Dear Sir/Madam,

Sub: Outcome of Committee Meeting

In furtherance to our letter dated June 01, 2020, we wish to inform you that the Committee of Directors at its meeting held today considered and approved the repurchase of 1,000 Zero Coupon, Secured, Rated, Listed, Redeemable, Non-Convertible Debentures of Rs. 10,00,000 each aggregating to Rs. 100 Crore (“NCD”).

This is for your information and records.

Thanking you,

Yours faithfully,

For KEC International Limited

Amit Kumar Gupta

Company Secretary & Compliance Officer