



KEC INTERNATIONAL LTD.
RPG House
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October 31, 2019

National Stock Exchange of India Limited

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

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

Symbol: KEC

Script Code: 532714

955184, 955189, 955190

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Sub: Intimation of Board Meeting

Dear Sir/ Madam

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirement) Regulations, 2015, we wish to inform that a meeting of Board of Directors of the Company is scheduled to be held on Friday, November 08, 2019, *inter alia*, to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2019.

Further, pursuant to the Code of fair disclosure, internal procedures and conduct for regulating, monitoring and reporting of trading by Insiders ("the Code") of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities by Promoters, Directors, Key Managerial Persons and Designated Persons, is closed from Tuesday, October 01, 2019 and will continue to remain closed till 48 hours after declaration of the results. Accordingly, the trading window shall re-open from Monday, November 11, 2019.

Kindly take on record the above information and acknowledge receipt thereof.

The above is for your information and records.

Thanking you,

Yours faithfully,

For KEC International Limited

Amit Kumar Gupta
Company Secretary & Compliance Officer

