



KCD™

(ISO 9001 : 2015)

21st December 2022

To,
Listing Compliances
BSE Ltd,
P. J. Towers,
Fort,
Mumbai – 400 001.

Scrip Code : 540696
Scrip Id : KCDGROUP

Dear Sir/ Madam,

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

Sub: Intimation of Board Meeting to be held on 24th December 2022.

With reference to the above cited subject, we wish to inform to the exchange that the meeting of the Board of Directors of the Company is scheduled to be held on 24th December 2022 at the Registered office of the Company to transact the following business matters:

1. To consider and approve Related Party Transactions.
2. Any other matter with permission of the Chair.

Further, in accordance with the Company's code on Insider Trading and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for transacting in Company's securities is closed immediately and shall remain closed up to 48 (Forty Eight) hours from the conclusion of the Board Meeting.

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

Thanking you,

For KCD Industries India Limited

Rajiv Darji
Managing Director
DIN: 02088219

KCD INDUSTRIES INDIA LIMITED

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