

13.1.2022

To,

BSE Limited

Floor 25, P J Towers, Dalal Street

Mumbai – 400001

BSE Scrip Code: 517170

Dear Sir/Madam,

Sub: Intimation for holding of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/ Madam,

In continuation to our letters dated 08th November,2021 , 02nd December,2021 ,03rd December 2021 and pursuant to Regulation 29 of SEBI (Listing obligations and Disclosures Requirements) Regulations, 2015 , notice is hereby given that a meeting of the Board of Directors is scheduled to be held on Thursday , the 20th January,2022 at the Office of the Company for allotment of **60,00,000 Equity Shares and 12,00,000 Share Warrants** to Mr. Sreenivasa Sreekanth Uppuluri and Yerradoddi Ramesh Reddy ,respectively on Preferential Basis .

Please take the above on your record.

Thanking You,

Yours faithfully

For **KLK ELECTRICAL LIMITED**



R. Ravi Kumar Rao

Director

Din: 06432101

KLK Electrical Limited

Plot No. 32, New No. 64, 8th Cross Street,
West Shenoy Nagar , Chennai, 600030

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