May 25, 2020

National Stock Exchange of India Limited **BSE Limited**
Exchange Plaza   Phiroze Jeejeebhoy Towers
Bandra Kurla Complex   Dalal Street, Fort
Bandra (East), Mumbai 400 051   Mumbai – 400 001

Symbol: KEC   **Script Codes**
                                                Equity: 532714
                                                Debt   :   955189 & 955190
                                                CP   :   718532 & 718717

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, May 29, 2020, *inter alia,* to consider and approve the Audited (Standalone and Consolidated) Financial Results of the Company for the quarter and financial year ended March 31, 2020.

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 Wednesday, April 01, 2020 and will continue to remain closed till 48 hours after declaration of the results. Accordingly, the trading window shall re-open from Monday, June 01, 2020.

In accordance with the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, granting relaxation from the provisions of Regulation 47 of the SEBI Regulations, a notice with respect to the above said meeting will not be published in the newspapers.

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