



KCDTM
(ISO 9001 : 2015)

23rd December 2022

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

Scrip Code : 540696
Scrip Id : KCDGROUP

Dear Sir/ Madam,

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

Intimation of Board Meeting to be held on 4th January 2023.

In continuation of our Board Meeting intimation dated 21st December 2022, we hereby inform to the Exchange that –

1. The Board Meeting scheduled to be held on 24th December 2022 has been postponed on Wednesday, 4th January 2023 due to revision of Agenda of the Board Meeting.
2. The Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 4th January 2023 at the Registered office of the Company to transact the following business matters:
 - a. To consider Revision in quantum of Increase in Authorised Share Capital.
 - b. To Consider a proposal of sub-division/ split of the of Equity Shares of the Company, Subject to approval of the shareholders of the Company.

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.

KCD INDUSTRIES INDIA LIMITED

Corporate Division
501, Ruby Crescent Business Boulevard,
Ashok Chakravati Road, Above Axis Bank,
Kandivali (East), Mumbai - 400 101.
Tel. : +91 91373 22030
Email : compliance@kcdindustries.com
CIN: L70100MH1985PLC301881



www.kcdindustries.com



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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

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