



KCDTM

(ISO 9001 : 2015)

1st November 2022

To,
BSE Limited
The Corporate Relationship Department,
1st Floor, P.J. Towers,
Dalal Street, Mumbai – 400 001.

Scrip Code : 540696
Scrip Id : KCDGROUP

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

This is to inform the exchange that the meeting of the Board of Directors of KCD Industries India Limited is scheduled to be held on **Thursday, 10th November 2022** at the registered office of the company at “501, 5th Floor, Ruby Crescent Business Boulevard, Ashok Chakravati Road, Kandivali (East), Mumbai, Maharashtra, 400101” inter alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and half year ended on 30th September 2022.

This intimation is being made pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on records.

Thanking You,

For KCD Industries India Limited

Rajiv Darji
Managing Director
DIN: 02088219

KCD INDUSTRIES INDIA LIMITED

(Formerly known as Ruchika Industries India Limited)

Corporate Division

501, Ruby Crescent Business Boulevard,
Ashok Chakravati Road, Above Axis Bank,
Kandivali (East), Mumbai - 400 101.

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