To,   23-05-2022

Department of Corporate Services,

BSE Limited,

PJ Towers,

Dalal Street, Mumbai-400001.

       Subject: **Intimation of Board Meeting.**

       Reference: Regulation 29 of SEBI (Listing Obligations and Disclosure

       Requirements) Regulations, 2015.

Dear Sir/Madam.

Notice is hereby given in pursuance to Regulation 29 of SEBI(LODR) Regulations ,2015, the meeting of Board of Directors of the Company is Scheduled on Thursday 26th May 2022 at 4:00 P.M at the office of the Company Situated at Ground Floor HIG 66, Madhav Nagar, Ramachandrapuram, Hyderabad, 500032 of the Company to consider and approve the following business.

1. Appointment of Directors of the Company.

2. To Consider the request letters received from Mr. Lava Kumar, Mrs.Devi Lava Kumar and Mr. Karthik promoters of the Company for reclassifying them from Promoter category to public category as permitted under Regulation 31A of SEBI (Listing Obligation and Disclosure requirements) Regulation,2015.

3. To Consider the resolution for name change of the company from "KLK Electrical Limited" to the proposed name by the Directors of the Company, subject to approval of shareholders in the forthcoming Shareholders Meeting.

4. To Consider and approve change in the Register office of the Company from" State of Chennai "to "State of Telangana" subject to approval shareholders in the forthcoming Shareholders meeting.

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5. Alteration in the Memorandum of Association and Article of Association of the Company with regard to change in name and registered Office change, subject to approval shareholders in the forthcoming Shareholders meeting.

6. Any other Business with Permission of the chair.

Kindly take the same on record.

Thanking You,

For KLK Electrical Limited

R. Ravikumar Rao

Director