

**KINETIC ENGINEERING LIMITED**

Regd. Office : Kinetic Innovation Park, D-1 Block,  
Plot No. 18/2, H. K. Firodia Road, MIDC,  
Chinchwad, Pune - 411 019. (India)

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Fax : +91-20-66142088 / 89

CIN : L35912MH1970PLC014819

Website : [www.kineticindia.com](http://www.kineticindia.com)

**Date:** 25<sup>th</sup> June, 2020

To  
The Manager - Corporate Relationship Department  
BSE Limited, 1<sup>st</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Fort, Mumbai- 400 001 Maharashtra, India

**Scrip Code:** BSE-500240

**Subject:** Intimation of the Board Meeting.

Dear Sir/Madam,

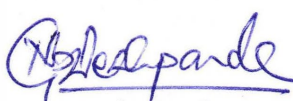
Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions / rules and regulations, if any, this is to inform that a meeting of the Board of Directors of the Company is scheduled on Tuesday, 30<sup>th</sup> June, 2020, at Pune, through video conferencing, inter alia, to consider and approve Audited Financial Results of the Company for the quarter and year ended as on 31<sup>st</sup> March, 2020.

Further, the trading window for dealing in equity shares of the Company by the 'Designated Persons' and their immediate relatives has already been closed effective from 1<sup>st</sup> April, 2020 and shall remain closed till the completion of 48 hours after the announcement of the Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2020.

It is requested to take this intimation on record and acknowledge receipt of the same.

Thanking You,  
Yours Truly,

**For Kinetic Engineering Limited**



Nikhil Deshpande  
**Company Secretary**

