



# KEY CORP LIMITED

16/16-A, Civil Lines, Kanpur - 208 001

CIN-L65921 UP1985 PLC007547

e-mail : keycorppltd@gmail.com



Ref:KCL/2023-2024/MISC/VKP1/160/155

Dated: 02.08.2023

To,  
The Dy. General Manager  
Corporate Relationship Department  
The Stock Exchange Mumbai  
1st Floor, Trading Ring  
Rotenda Building, P.J. Towers  
Dalal Street  
**MUMBAI-400 001**

## **REG: BOARD MEETING ON 12.08.2023**

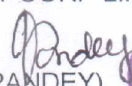
Dear Sir,

We are pleased to inform you that the Meeting of the Board of Directors of the Company will be held on Saturday, the 12<sup>th</sup> August, 2023 at 11.00 A.M. at the Registered Office of the Company at 16/16-A, Civil Lines, Kanpur, to consider the Unaudited Financial Results of the Company for the First quarter ended 30<sup>th</sup> June, 2023.

This is for your kind information.

Thanking you,

Yours faithfully,  
for KEY CORP LIMITED,

  
(V.K. PANDEY)  
JOINT SECRETARY

