



KCDTM
(ISO 9001 : 2015)

Date: 12th September 2023

To,
BSE Limited
Corporate Relationship department,
Phiroze Jeejeebhoy towers,
Dalal street, Mumbai – 400 001.

Script code: 540696
Script id: KCDGROUP

Dear Sir/Madam,

Subject: Intimation of Record date for the purpose of E-voting.

This is to inform to the exchange that the 38th Annual General Meeting of the Company is scheduled to be held on Friday, 29th September 2023.

In compliance with Regulation 60 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation regarding the Record date of the company is mentioned below:

Record Date	Friday, 22 nd September 2023
E-voting Period	Tuesday, 26 th September 2023 at 9:00 a.m. and ends on Thursday, 28 th September 2023 at 5.00 p.m. (IST)

Kindly take the same on your records.

Thanking You

KCD Industries India Limited

Rajiv Darji
Managing Director
DIN: 02088219

KCD INDUSTRIES INDIA LIMITED

Corporate Division

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