



KEC INTERNATIONAL LTD.
RPG House
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www.kecrpg.com

April 30, 2019

National Stock Exchange of India Limited

Exchange Plaza
Bandra Kurla Complex
Bandra (East), Mumbai – 400 051

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Symbol: KEC

Script Code: 532714

Dear Sir/Madam,

Sub: Intimation of Board Meeting

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirement) Regulations, 2015, we wish to inform that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, May 8, 2019, *inter alia*, to:

1. consider and approve Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and financial year ended March 31, 2019;
2. recommend dividend, if any, on Equity Shares of the Company for the financial year ended March 31, 2019; and
3. approve the issuance of Non-Convertible Debentures on Private Placement Basis in one or more tranches from time to time, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting of the Company.

Further, pursuant to the Code of fair disclosure, internal procedures and conduct for regulating, monitoring and reporting of trading by Insiders ("the Code") of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities by Promoters, Directors, Key Managerial Persons and Designated Persons, is closed from Wednesday, April 3, 2019 and will continue to remain close till 48 hours after declaration of the results. Accordingly, the trading window shall re-open from Saturday, May 11, 2019.

Kindly take on record the above information and acknowledge receipt thereof.

The above is for your information and records.

Thanking you,
Yours sincerely,

For KEC International Limited

Amit Kumar Gupta
Company Secretary & Compliance Officer

