



KEY CORP LIMITED

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

CIN-L65921 UP1985 PLC007547

e-mail : keycorpltd@gmail.com

8604627809

Ref : KCL/2024-2025/MISC/VKP/1/172

To,
The Dy. General Manager,
Corporate Relationship Department
The Stock Exchange Mumbai
1st Floor, Trading Ring
Rotenda Building, P.J. Towers
Dalal Street, Mumbai-400001

Date : 01/08/2024

Reg. : Board Meeting on 10/08/2024

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 10th August 2024 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 1st Quarter Ended 30th June 2024. This is for your kind information.

Thanking You,
Yours Faithfully,
For Key Corp Limited

(V.K. Pandey)
Joint Secretary

