



KEC INTERNATIONAL LTD.
RPG House
463, Dr. Annie Besant Road
Worli, Mumbai 400030, India
+91 22 66670200
www.kecrpg.com

August 04, 2020

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: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed herewith a copy of the newspaper notice published to give intimation of the meeting of Board of Directors of the Company scheduled to be held on Monday, August 10, 2020, *inter-alia* to consider and approve Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2020.

The above is for your information and records.

Thanking you,

Yours faithfully,

For KEC International Limited

**Amit Kumar
Gupta**

Digitally signed by Amit Kumar Gupta
DN: c=IN, o=Personal,
2.5.4.20=b7e8678b2d6b381cb8f4761d9cb
b4338253df2c8e93e8cf70898e8e438a00a
1, postalCode=400705, st=Maharashtra,
serialNumber=de96bd80d899ae4be9f0dd
2399144eba7e782d70287df6aad1994f0b5
22fa08a, cn=Amit Kumar Gupta
Date: 2020.08.04 11:25:53 +05'30'

Amit Kumar Gupta
Company Secretary & Compliance Officer

Encl: as above

