



KCD™

(ISO 9001 : 2015)

17th May 2023

To,
BSE Limited
The Corporate Relationship Department,
1st Floor, P.J. Towers,
Dalal Street, Mumbai – 400 001.

Scrip Code : 540696
Scrip Id : KCDGROUP

Dear Sir/Madam,

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Intimation of Board Meeting to be held on 25th May 2023.

This is to inform to the exchange that the meeting of the Board of Directors of KCD Industries India Limited to consider and approve Audited Financial Results as on 31st March 2023 will be held as follows:

Sr. No.	Particulars	Details
1.	Date of the Meeting	25 th May 2023
2.	Day of the Meeting	Thursday
3.	Venue	Registered Office: 501, 5 th Floor, Ruby Crescent Business Boulevard, Ashok Chakravati Road, Kandivali (East), Mumbai, Maharashtra – 400 101.

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window is already closed for declaration of Audited Financial Results as on 31st March 2023 and will be open after 48 hours once the Financials Results become generally available information.

You are requested to take the above cited information on records.

Thanking You,

Yours faithfully
For KCD Industries India Limited

Rajiv Darji
Managing Director
DIN: 02088219

KCD INDUSTRIES INDIA LIMITED

Corporate Division

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www.kcdindustries.com