



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

January 21, 2021

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

Scrip Code: 532714

Dear Sir / Madam,

Sub: Submission of newspaper advertisement of the Notice of Board Meeting of the Company

In terms of Regulations 30 & 47 of the SEBI (Listing Obligations and Disclosure 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 Thursday, January 28, 2021, *inter-alia* to consider and approve Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2020.

The above is for your information and records.

Thanking you,

Yours faithfully,

For KEC International Limited

Amit Kumar Gupta

Company Secretary & Compliance Officer

Encl: as above

KEC

KEC International Limited

Registered Office: RPG House, 463, Dr. Annie Besant Road, Worli,
Mumbai-400030 • Tel.No.: +91-22-66670200 • Fax: +91-22-66670287
CIN: L45200MH2005PLC152061 • Website: www.kecrg.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of KEC International Limited ('the Company') is scheduled to be held on Thursday, January 28, 2021, *inter alia*, to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2020.

The information contained in this notice is also available on the website of the Company at www.kecrg.com and on the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.

For KEC International Limited
Sd/-

Place: Mumbai
Date: January 20, 2021

Amit Kumar Gupta
Company Secretary & Compliance Officer



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For KEC International Limited

Sd/-

Place: Mumbai

Amit Kumar Gupta

Date: January 20, 2021

Company Secretary & Compliance Officer



१०

नवशक्ति

मुंबई, गुरुवार, २१ जानेवारी २०२१

KEC**केईसी इंटरनॅशनल लिमिटेड**

नोंदणीकृत कार्यालय : आरपीजी हाऊस, ४६३, डॉ. अनी बेझंट रोड, वरळी,

मुंबई - ४०००३०; दूर.: +९१-२२-६६६७०२००;

फॅक्स: +९१-२२-६६६७०२८७

सीआयएन: एल४५२००एमएच२००५पीएलसी१५२०६१;

संकेतस्थळ: www.kecrg.com

सूचना

सेबी (लिस्टिंग ऑब्जिगेशन्स अँड डिस्क्लोजर रिव्वायरमेंट्स), रेग्युलेशन्स २०१५ च्या रेग्युलेशन ४७ सहवाचता रेग्युलेशन २९ अन्वये याद्वारे सूचना देण्यात येते की, केईसी इंटरनॅशनल लिमिटेड (कंपनी) च्या संचालक मंडळाची सभा दिनांक ३१ डिसेंबर, २०२० रोजी संपलेल्या तिमाही व नऊ महिन्यांसाठी अलेखापरिक्षित वित्तीय निष्कर्षांना इतर बाबींसह विचारात आणि मंजूर करण्यासाठी गुरुवार, जानेवारी २८, २०२१ रोजी घेण्यात येणार आहे. सदर सूचनेतील समाविष्ट माहिती कंपनीचे संकेतस्थळ www.kecrg.com आणि स्टॉक एक्सचेंजेसची संकेतस्थळे www.bseindia.com आणि www.nseindia.com यावर उपलब्ध आहे.

केईसी इंटरनॅशनल लिमिटेडकरिता
सही/-

स्थळ : मुंबई

दिनांक : जानेवारी २०, २०२१

अमित कुमार गुप्ता

कंपनी सचिव आणि अनुपालन अधिकारी

