



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

December 27, 2023

**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: Intimation of Closure of Trading Window**

This is to inform you that 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 of the Company by Promoters, Directors, Key Managerial Persons, and other Designated Persons & their immediate relatives shall remain closed from January 1, 2024, till 48 hours after the declaration of unaudited financial results by the Company for the quarter and nine months ending on December 31, 2023.

The date of the Board Meeting of the Company for consideration and declaration of unaudited financial results for the quarter and nine months ending on December 31, 2023, will be intimated in due course.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

**For KEC International Limited**

**Amit Kumar Gupta**  
**Company Secretary & Compliance Officer**