



CELEBRATING 50 YEARS OF KINETIC

KEL:SH:SE:

05 August 2023

To

The Manager - Corporate Relationship Department
BSE Limited, 1st Floor,
Phiroze Jeejeebhoy Towers,
Fort, Mumbai- 400 001
Maharashtra, India

Scrip Code: BSE-500240

Sub.: Intimation of the Board Meeting.

Ref.: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions / rules and regulations, if any, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 11 August 2023**, inter alia, to consider and approve the Unaudited (Standalone and Consolidated) Financial Results ("UFR"), for the quarter ended on 30th June 2023.

Further, Trading Window for all the Directors, Key Managerial Personnel, Designated Employees and other connected persons as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Policy on Insider Trading has already been closed effective from 1st July, 2023 and shall remain closed till the completion of 48 hours after the announcement of the Financial Results of the Company for the quarter ended 30 June 2023.

This is for your information and records.

Thanking you.

Yours faithfully,

For Kinetic Engineering Limited

Chaitanya Mundra
Company Secretary and Compliance Officer

KINETIC ENGINEERING LTD

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