

KEL:SH:SE:

06 August 2022

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, 12 August 2022**, to consider inter alia,

1. To explore emerging opportunities in the electric mobility space by leveraging the existing and upcoming capabilities and synergies.
2. To consider and approve Unaudited Financial Results of the Company for the quarter ended 30 June 2022.

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, 2022 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 2022.

This is for your information and records.

Thanking you.

Yours faithfully,

For Kinetic Engineering Limited


Chaitanya Mundra
Company Secretary and Compliance Officer
Membership No. ACS 57832



KINETIC ENGINEERING LTD

HEAD OFFICE:

Kinetic Innovation Park
D-1 Block, 18/2 MIDC, Chinchwad,
Pune, Maharashtra 411019. INDIA

FACTORY:

Kinetic Manufacturing Plant
Nagar-Daund Road,
Ahmednagar 414001, INDIA

CONTACT:

+91 20 66142049
www.KineticIndia.com
CIN: L35912MH1970PLC014819