



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

June 27, 2020

National Stock Exchange of India Limited

Exchange Plaza
Bandra Kurla Complex
Bandra (East), Mumbai – 400 051

Symbol: KEC

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Script 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 Designated Persons & their immediate relatives shall remain closed from July 1, 2020 till 48 hours after the declaration of unaudited financial results by the Company for the quarter ending June 30, 2020.

The date of Board Meeting of the Company for consideration and declaration of the unaudited financial results for the quarter ending June 30, 2020 will be intimated in due course.

Kindly take on record the above information and acknowledge receipt thereof.

The above is for your information and records.

Thanking you,
Yours sincerely,

For KEC International Limited

Amit Kumar Gupta
Company Secretary & Compliance Officer