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KANEL INDUSTRIES LTD.

To,
The Corporate Relationship Department
The Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai - 400 001

February 02, 2021

Dear Sir/Madam,

**SUB.: Intimation of Board Meeting for approval of unaudited Financial Results for
the Quarter and Nine Months ended 31st December, 2020.
REF: Kanel Industries Limited (Scrip Code: 500236)**


With reference to the captioned subject and pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of board of directors of the company will be held on Saturday, February 13, 2021 at 12:00 PM at the registered office of company, inter alia to consider and approve the standalone unaudited financial results for the quarter and nine months ended on 31st December, 2020.

Further kindly note that, Pursuant to BSE Circular No. LIST/COMP/0112019-20 dated April 02, 2019 and NSE Circular No. NSE/CML/2019111 dated April 02, 2019 and in compliance of the provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window has been closed w.e.f 01st January, 2021 till 15th February, 2021.

Please consider the same and take it on your records.

Thanking you,
Yours faithfully,

FOR, KANEL INDUSTRIES LIMITED



**DIRECTOR
HITESH THAKKAR
DIN: 00610006**