

Registered Office & Works :

KPT Industries Limited

Gat No. 320, Mouje Agar, A/P & Taluka Shirol, 416-103
Dist . Kolhapur , Maharashtra (India)
Tel. : 00-91-231-2689900
Tel. : 00-91-231-2689946
E-mail : kpt.ho@kpt.co.in
www.kpt.co.in



CIN : L29130MH1976PLC019147

KPT/SECR/STKEXG/23-24

www.listing.bseindia.com

22nd August, 2023

BSE Limited

Corporate Relationship Department
2nd Floor, New Trading Ring,
P.J. Towers, Dalal Street.

MUMBAI 400 001

Dear Sir,

Sub: - Intimation of Record Date & Book Closure for e-voting & dividend pursuant to Regulation 42(1) & (2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42(1) & (2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that the Financial Results for the year ended on 31st March, 2023 were taken on record by the Board of Directors in their meeting held on 29th May, 2023.

The Annual General Meeting is fixed on Saturday the 16th September, 2023 and the Share Transfer Books and Register of Members will be closed from 09.09.2023 to 16.09.2023 (both days inclusive) and the record date is 09.09.2023 for e-voting and declaration of dividend.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For KPT Industries Ltd.,

Aishwarya Toraskar

COMPANY SECRETARY & COMPLIANCE OFFICER



INTERNATIONAL BUSINESS DIVISION :- Shirol, Dist . Kolhapur – 416103. (India) Tel.: 00-91-231-268900

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