



KEC INTERNATIONAL LTD.
RPG House
463, Dr. Annie Besant Road
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www.kecrpg.com

January 21, 2019

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East), Mumbai – 400 051

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

Symbol: KEC

Script Code: 532714

Dear Sir/Madam,

Sub: Intimation of Board Meeting

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirement) Regulations, 2015, we wish to inform that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, January 29, 2019, *inter alia* to consider and approve Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2018.

Further, 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 by Promoters, Directors, Key Managerial Persons and Designated Persons, shall remain closed from Tuesday, January 22, 2019 to Thursday, January 31, 2019 (both days inclusive) and shall re-open from Friday, February 01, 2019.

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

