

To,  
Department of Corporate Services,  
BSE Limited,  
PJ Towers,  
Dalal Street, Mumbai-400001.

07-11-2022

**Scrip ID: KLKELEC**

**Scrip Code:517170**

**Subject: Intimation of Board Meeting in terms of Regulation 29 Of SEBI(LODR) 2015**

**Dear Sir/Madam.**

Notice is hereby given in pursuance to Regulation 29 of SEBI(LODR) Regulations ,2015, that a meeting of Board of Directors of the Company is Scheduled to be held on Monday , 14<sup>th</sup> November 2022 at 4:30 P.M to transact the following business.

1. To Consider and approve the Un-audited Standalone and Consolidated Financial results of the Company for the Second quarter ended 30<sup>th</sup> September 2022
2. Any other Business with Permission of the chair.

Further, in continuation of our letter dated September 30<sup>th</sup>, 2022, for the aforesaid purpose, the Trading Window for dealing in the equity shares of the Company has been closed from October 01, 2022 which will remain closed till November 16, 2022 (both days inclusive) pursuant to the Company's Policy for Prevention of Insider Trading formulated to regulate and report trading by insiders pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended

Kindly take the same on record.

Thanking You,

For KLK Electrical Limited

Y.Ramesh Reddy

Director

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## **KLK Electrical Limited**

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