



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

June 01, 2020

BSE Limited

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

Script Codes: 532714

955189 & 955190

National Stock Exchange of India Limited

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

Symbol: KEC

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 29 and Regulation 50(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI LODR')

This is to inform that a meeting of the Committee of Directors of the Company is scheduled to be held on June 04, 2020 to consider and approve the repurchase of 1,000 Zero Coupon, Secured, Rated, Listed, Redeemable, Non-Convertible Debentures of Rs. 10,00,000 each aggregating to Rs. 100 Crore ("NCD"), which were issued on October 28, 2016.

This is for your information and records.

Thanking you,

Yours faithfully,

For **KEC International Limited**

Amit Kumar Gupta

Company Secretary & Compliance Officer