



KCD™

(ISO 9001 : 2015)

30th January 2023

To,
BSE Limited
The Corporate Relationship Department,
1st Floor, P.J. Towers,
Dalal Street, Mumbai – 400 001.

Scrip Code : 540696
Scrip Id : KCDGROUP

Sub: Intimation of Board Meeting to be held on 10th February 2023 as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform the exchange that the meeting of the Board of Directors of KCD Industries India Limited is scheduled to be held on **Friday, 10th February 2023** at the registered office of the company situated at “501, 5th Floor, Ruby Crescent Business Boulevard, Ashok Chakravati Road, Kandivali (East), Mumbai, Maharashtra, 400101” inter alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and nine months ended on 31st December 2022.

You are requested to take the above cited information on records.

Thanking You,

Yours faithfully
For KCD Industries India Limited

Rajiv Darji
Managing Director
DIN: 02088219

KCD INDUSTRIES INDIA LIMITED

Corporate Division

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