



# KEI Industries Limited

Registered and Corporate Office: D-90, Okhla Industrial Area, Phase-1, New Delhi- 110020 CIN: L74899DL1992PLC051527  
Tel.: +91-11-26818840/8642/0242, Email: [info@kei-ind.com](mailto:info@kei-ind.com) Website: [www.kei-ind.com](http://www.kei-ind.com)

**KEI/BSE/2024-25**

**Date: 22.04.2024**

**The Manager,  
BSE Limited  
Listing Division,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001.**

## Sub: Notice of Board Meeting

**Dear Sir / Madam,**

In compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, 02<sup>nd</sup> day of May, 2024, to consider and approve, inter-alia, the Audited Standalone and Consolidated Financial Statements for the quarter and financial year ended on 31st March, 2024.

Further, as intimated earlier vide our Letter dated 26<sup>th</sup> March, 2024, the trading window of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by Designated Persons and their Immediate Relatives has been closed from 01<sup>st</sup> April, 2024 till 48 hours after declaration of the Financial Results of the Company i.e., till 04<sup>th</sup> May, 2024 (both days inclusive).

This is for your information and record.

**Yours truly,**

**For KEI INDUSTRIES LIMITED**

**(ANIL GUPTA)**

**Chairman-cum-Managing Director**

**CC:**

**The National Stock Exchange of India Ltd.  
Listing Division, Exchange Plaza, Plot No. C/1,  
G Block, Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051**

**The Calcutta Stock Exchange Ltd.  
The Senior Manager, Listing Division,  
7, Lyons Range, Kolkata-700001**

