



**KCD**<sup>TM</sup>  
(ISO 9001 : 2015)

**24<sup>th</sup> November 2023**

To  
Listing Compliances  
**BSE Limited**  
P. J. Towers, Dalal Street, Mumbai – 400 001

**Scrip code : KCDGROUP Scrip id : 540696**

Dear Sir/Madam,

**Subject: Intimation of Board Meeting scheduled to be held on 30<sup>th</sup> November 2023.**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that meeting of board of directors of the company is scheduled to be held on Thursday, 30<sup>th</sup> November 2023 at the registered office of the company to consider and approve the following business matters:

1. Raising of funds and augmenting Capital Resources by issue of securities including, but not limited to, Equity Shares, Preference Shares, Warrants, Debentures, FCCB, Convertible Securities or any other instrument(s), through Preferential Allotment / Private Placement and/or Qualified Institutional Placement, as may be permitted under applicable laws, subject to approval(s) of regulatory authorities and members as may be required.
2. Any other business matter with the permission of the chair.

In accordance with the Company's code on Insider Trading and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for transacting in Company's securities is closed immediately and shall remain closed till 48 hours from the conclusion of the Board Meeting.

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

Thanking you,

**For KCD Industries India Limited**

**Rajiv Darji**  
**Managing Director**  
**DIN: 02088219**

**KCD INDUSTRIES INDIA LIMITED**

**Corporate Division**

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