



# KEY CORP LIMITED

16/16-A, Civil Lines, Kanpur - 208 001

CIN-L65921 UP1985 PLC007547

e-mail : keycorpltd@gmail.com



Ref:KCL/2022-2023/MISC/VKP1/142/221

Dated: 28.10.2022

To,  
The Dy. General Manager  
Corporate Relationship Department  
The Stock Exchange Mumbai  
1st Floor, Trading Ring  
Rotenda Building, P.J. Towers  
Dalal Street  
**MUMBAI-400 001**

## **REG: BOARD MEETING ON 09.11.2022**

Dear Sir,

We are pleased to inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday, the 09<sup>th</sup> November, 2022 at 12.00 Noon at the Registered Office of the Company at 16/16-A, Civil Lines, Kanpur, to consider the Unaudited Financial Results of the Company for the Second quarter ended 30<sup>th</sup> September, 2022.

This is for your kind information.

Thanking you,

Yours faithfully,  
for KEY CORP LIMITED

(V.K. PANDEY)  
JOINT SECRETARY

