



**KEC INTERNATIONAL LTD.**  
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June 02, 2022

**National Stock Exchange of India Limited**

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

**BSE Limited**

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

**Symbol: KEC**

**Scrip Code: 532714**

**Sub: Seventeenth Annual General Meeting and Intimation of Record Date for payment of Final Dividend on Equity Shares for the Financial Year 2021-22**

Dear Sir/ Madam,

The Board of Directors at its meeting held on Tuesday, May 03, 2022 had recommended a final dividend of Rs. 4/- per equity share of Rs. 2/- each of the Company for the financial year ended on March 31, 2022, for approval by the Members at the Seventeenth Annual General Meeting (AGM) which is scheduled to be held **on Thursday, June 30, 2022 at 2:00 p.m. (IST)** through Video Conferencing (VC) / Other Audio - Visual Means (OAVM). Other relevant details are being provided in the notice of AGM, which will be issued in due course of time.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Thursday, June 16, 2022**, as the **Record Date** for determining entitlement of Members to final dividend, if approved by the Members at the AGM.

<b>Scrip Code</b>	<b>Type of Security</b>	<b>Record Date</b>	<b>Purpose</b>
NSE: <b>KEC</b> BSE: <b>532714</b>	Equity	Thursday, June 16, 2022	Payment of final dividend of Rs. 4/- per equity share for the financial year ended on March 31, 2022, subject to approval by the Members at the ensuing AGM to be held on Thursday, June 30, 2022.

The dividend, if approved at the ensuing AGM, will be paid on or before Saturday, July 30, 2022, to those Members whose name appear in the Register of Members of the Company and/or the Register of Beneficial Owners maintained by the Depositories as on the Record Date.

You are requested to take the same on records.

Thanking you,  
Yours faithfully,

**For KEC International Limited**

**Amit Kumar Gupta**  
**Company Secretary & Compliance Officer**

Cc:

1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. Link Intime India Private Limited