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KANEL INDUSTRIES LTD.

To,
The Corporate Relationship Department
The Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001

June 29, 2020

Dear Sir/Madam,

**SUB: Intimation of Postponement of Board Meeting for approval of audited
Financial Results for the Quarter and Year ended 31st March, 2020.
REF: Kanel Industries Limited (Scrip Code: 500236)**

With reference to the captioned subject and the board meeting scheduled on Tuesday June 30, 2020 at 02:00 PM for which intimation submitted to exchange on Tuesday June 23, 2020 has now been postponed to Tuesday July 28, 2020 at 02:00 PM as our auditor is under quarantine and out of state. Hence pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of board of directors of the company will be held on Tuesday July 28, 2020 at 02:00 PM at the registered office of company, inter alia to:

- consider and approve the standalone audited financial results for the quarter and year ended on 31st March, 2020.
- appoint Secretarial Auditor of the company.

Further kindly note that, Pursuant to BSE Circular No. LIST/COMP/0112019-20 dated April 02, 2019 and NSE Circular No. NSE/CML/2019111 dated April 02, 2019 and in compliance of the provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window has been closed w.e.f 01st April, 2020 till 30th July, 2020.

Please consider the same and take it on your records.

Thanking you,
Yours faithfully,

FOR, KANEL INDUSTRIES LIMITED


HITESH K THAKKAR
DIRECTOR
DIN: 00610006

