

**K.P. ENERGY LIMITED**  
CIN: L40100GJ2010PLC059169



KPEL/BM/AUG/2024/I-422

August 04, 2023

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001

Scrip Code: 539686

**Sub.: Intimation of the Board Meeting to be held on August 10, 2023**

Dear Sir(s),

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, **August 10, 2023** at the Registered Office of the Company, *inter alia*, to transact the following matters:

1. To consider and approve Standalone and Consolidated un-audited financial results of the Company for the quarter ended June 30, 2023.
2. To consider the proposal for declaration of first interim dividend, if any, for the financial year 2023-24.
3. Any other matter with the permission of the Chair.

In the event of dividend being declared by the Board of Directors, the record date for the same pursuant to Regulation 42 of the Listing Regulations shall be **August 21, 2023**.

Further, as per the Company's Code of Conduct to regulate, monitor and report, trading by Insiders and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the securities of the Company has been closed for all directors / officers / designated employees ("insiders") of the Company **from July 1, 2023 till 48 hours after the financial results are made public**.

Request you to please take the same on your record.

Thanking You,

Yours faithfully,

For K.P. Energy Limited

Affan Faruk Patel  
Whole time Director  
DIN: 08576337

**Reg. Office:**

'KP House', Opp. Ishwar Farm Junction BRTS, Near Bliss IVF Circle,  
Canal Road, Bhatar, Surat - 395017, Gujarat, India.

Phone: +91-261-2234757, Fax: +91-261-2234757

E-mail: [info@kpenergy.in](mailto:info@kpenergy.in), Website: [www.kpenergy.in](http://www.kpenergy.in)

ISO 14001:2015, ISO 9001:2015 and ISO 45001: 2018 Certified Company

**BSE** Listed Company