

The Secretary,  
M/s.BSE Ltd.,  
Phiroze Jeejeebhoy Tower  
Dalal Street  
MUMBAI - 400 001

Ref : KEL/SEC/BSE/2021-22.  
Dated : 26<sup>th</sup> May, 2021.

Dear Sir/Madam,

Sub: Intimation of Board Meeting.

In terms of Regulation 29(1) and 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of the Company will be held on Friday, June 4, 2021 at 10.00 Hrs through Video Conference (VC)/Other Audio Visual Means (OAVM), to consider, interalia;

- a) the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2021;
- b) Recommendation of Dividend, if any, for the Financial Year 2020-21.

We shall inform you that we will publish the notice of the aforementioned meeting in the daily news papers as required under the regulations of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

We further inform that the trading window for dealing in the securities of the Company has been closed from April 1, 2021 till June 6, 2021.

Thanking you,

Yours faithfully,  
For KELTECH ENERGIES LTD.

  
SHALU TIBRA  
COMPANY SECRETARY

Encl : A/A.