

KELSH:SE:

19 May 2022

To

The Manager - Corporate Relationship Department
BSE Limited, 1st Floor,
Phiroze Jeejeebhoy Towers,
Fort, Mumbai- 400 001
Maharashtra, India

Scrip Code: BSE-500240

Sub.: Intimation of the Board Meeting.**Ref.: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions / rules and regulations, if any, this is to inform that a meeting of the Board of Directors of the Company is scheduled on **Wednesday, 25th May 2022**, inter alia, to consider and approve Audited Financial Results of the Company for the quarter and year ended 31st March 2022.


Further, Trading Window for all the Directors, Key Managerial Personnel, Designated Employees and other connected persons as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Policy on Insider Trading has already been closed effective from 1st April, 2022 and shall remain closed till the completion of 48 hours after the announcement of the Financial Results of the Company for the quarter and year ended 31st March, 2022.

This is for your information and records.

Thanking you.

Yours faithfully,

For Kinetic Engineering Limited


Chaitanya Mundra
Company Secretary and Compliance Officer
Membership No. ACS 57832.

**KINETIC ENGINEERING LTD**

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