



# K I C METALIKS LIMITED

"Sir R. N. M. House", 3B, Lal Bazar Street,  
4th Floor, Room No. 2, Kolkata – 700 001  
Phone : +91-33-4007 6552  
Fax : +91-33-4001 9636

**Dated:** July 31, 2023

To,  
Bombay Stock Exchange Limited  
(Department of Corporate Services)  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai - 400001

Dear Sir/ Madam,

**Sub : Notice of Board Meeting to be held on Thursday, August 10, 2023**  
**Ref : Company's Code - 513693; Name : K I C Metaliks Limited**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company will be held at the Registered Office at "Sir RNM House", 3B, Lal Bazar Street, 4<sup>th</sup> Floor, Room No. 2, Kolkata – 700 001 on Thursday, August 10, 2023 to, inter alia, consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended June 30, 2023.

Further, in accordance with the SEBI (Prevention of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities was closed from July 01, 2023 for Company's Directors, Connected Persons and Designated Employees and their relatives and will open 48 hours after the said financial results are declared to the Stock Exchange.

Thanking You,

Yours faithfully,

This is for your information and record

Thanking You,

Yours faithfully,

For, KIC METALIKS LTD  
  
Company Secretary  


**CIN : L01409WB1986PLC041169**

Factory: Village - Raturia, Angadpur, Durgapur - 713 215, Phone : +91 987 494 3345  
Email: info@kicmetaliks.com, Website: www.kicmetaliks.com