



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: May 15, 2024

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

Dear Sir/ Madam,

Sub : Notice of Board Meeting to be held on Friday, May 24, 2024
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 on Friday, May 24, 2024 to, inter alia, consider and adopt :

1. Audited Financial Statements of the Company for the financial year ended March 31, 2024.
2. Audited Financial Results of the Company for the quarter and financial year ended March 31, 2024.

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 April 1, 2024 and will open 48 hours after the said Financial Results are declared to the Stock Exchange.

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
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