



**KEC INTERNATIONAL LTD.**  
RPG House  
463, Dr. Annie Besant Road  
Worli, Mumbai 400030, India  
+91 22 66670200  
www.kecrpg.com

December 23, 2019

**National Stock Exchange of India Limited**

Exchange Plaza  
Bandra Kurla Complex  
Bandra (East), Mumbai - 400 051

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Symbol: KEC**

**Script Code: 532714**

**955184, 955189 & 955190**

Dear Sir/Madam,

**Sub: Intimation of Closure of Trading Window**

This is to inform you that pursuant to the Code of fair disclosure, internal procedures and conduct for regulating, monitoring and reporting of trading by Insiders ("the Code") of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities of the Company by Promoters, Directors, Key Managerial Persons and Designated Persons & their immediate relatives shall remain closed from January 1, 2020 till 48 hours after the declaration of unaudited financial results by the Company for the quarter and nine months ending December 31, 2019.

The date of Board Meeting of the Company for consideration and declaration of the unaudited Financial Results for the quarter and nine months ending December 31, 2019 will be intimated in due course.

Kindly take on record the above information and acknowledge receipt thereof.

The above is for your information and records.

Thanking you,  
Yours sincerely,

**For KEC International Limited**

**Amit Kumar Gupta**  
Company Secretary & Compliance Officer

