



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

March 06, 2019

**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East), Mumbai 400 051

**Symbol: KEC**

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai – 400 001  
**Script Codes: Equity – 532714**

Dear Sir,

**Sub: Intimation under the SEBI (Prohibition of Insider Trading) Regulations, 2015**

We wish to inform you that the Board of Directors of the Company at their meeting held today i.e. March 06, 2019, has adopted a revised Code of Fair Disclosure, Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders ('Code'), *inter-alia*, pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

The Code will be effective from April 01, 2019 and shall be made available under investor section on the Company's website viz. [www.kecrpg.com](http://www.kecrpg.com).

This is for your information and records.

Thanking you,

Yours faithfully,  
**For KEC International Limited**

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

