



KEI Industries Limited

Regd. Office: D-90, Okhla Industrial Area, Phase – I New Delhi – 110020. CIN: L74899DL1992PLC051527. Tel.: +91-11-26818840, 26818642, 26815558, 26815559. Fax: +91-11-26811959, 26817225. Email: info@kei-ind.com Website: www.kei-ind.com

KEI/BSE/2019-20

Date: 02.03.2020

The Manager,
BSE Limited
Listing Division,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400 001.

Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 / Notice of Board Meeting to be held on 9th March 2020

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, the 09th day of March 2020 at Hotel "The Lalit", Barakhamba Avenue, Connaught Place, New Delhi-110001 at 04:00 pm, to consider and approve, inter-alia, declaration of Interim Dividend on the Equity Shares of the Company for the Financial Year 2019-20.

Further, the trading window of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by insiders framed by the Company has been closed for all Designated employees (and their immediate relatives) from March 03, 2020 till 48 hours after conclusion of Board Meeting i.e., till March 11, 2020 (both days inclusive).

This is for your information and record.

Thanking you,
Yours truly,

For ~~KEI INDUSTRIES LIMITED~~
~~FOR KEI INDUSTRIES LIMITED~~

Rajeev Gupta
Executive Director (Finance) & CFO
(Rajeev Gupta)
Executive Director (Finance) & CFO

CC:

The Calcutta Stock Exchange Ltd.
The Senior Manager, Listing Division,
7, Lyons Range, Kolkata-700001.

The National Stock Exchange of India Ltd., Listing
Division,
Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla
Complex,
Bandra (E),
Mumbai – 400 051

Works-II : Bhiwadi : SP-920, RIICO Industrial Area, Phase-III, Bhiwadi, Dist. Alwar-301019 (Rajasthan) Tel : 01493-220106, 221731 Fax : 01493-221732.
Works-III : Silvassa : 99/2/7, Madhuban Industrial Estate, Rakholi, Silvassa UT of D & N.H-396240. Telefax: 0091-260-2644404, 2630944, 2645896
Branch : Chennai : 27/F-1, first floor, Chakrapani Street, West Mambalam, Chennai-600 033 Tel : 044-24803363 Fax : 044-24803404.
Offices : Mumbai : 101/102, Vastu Shilp, Vastu Enclave, Andheri Pump House, Andheri (East), Mumbai-400093. Tel: 0091-22-2823963/28375642, Fax: 28258277
Kolkata: Arihant Benchmark, 4th Floor, 113-F, Matheshwartola Road, Kolkata-7000466 Telefax: 033-40620820/4062