



KEY CORP LIMITED

16/16-A, Civil Lines, Kanpur - 208 001

CIN-L65921 UP1985 PLC007547

e-mail : keycorpltd@gmail.com



2305416

Ref:KCL/2021-2022/MISC/VKP1/108/2/2

Dated: 22.10.2021

The Dy. General Manager
Corporate Relationship Department
Bombay Stock Exchange Ltd.
1st Floor, Trading Ring
Rotunda Building, P.J. Towers,
MUMBAI-400 001

REG: BOARD MEETING ON THURSDAY, 28.10.2021

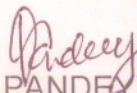
Dear Sir,

Please refer to our letter No. :KCL/2021-2022/MISC/VKP1/142/
Dated: 18.10.2021 regarding intimation for the Board Meeting. In this
connection vide above letter we have informed you that the Meeting of
the Board of Directors of the Company will be held on **Friday**, the 28th
October, 2021. The day of the meeting is wrongly written as Friday,
instead of **Thursday**. Please read/note the day/date of meeting as
**Thursday on 28.10.2021. The timing and venue of the meeting will
remain same.**

This is for your information.

Thanking you,

Yours faithfully,
for KEY CORP LIMITED


(V.K. PANDEY)
JOINT SECRETARY

