



KCD™

(ISO 9001 : 2015)

04th August 2023

To,
BSE Limited
The Corporate Relationship Department,
1st Floor, P.J. Towers,
Dalal Street, Mumbai – 400 001.

Scrip Code : 540696
Scrip Id : KCDGROUP

Dear Sir/Madam,

Subject: Intimation of Board Meeting to be held on Thursday, 10th August 2023.

Pursuant to provision of Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that meeting of board of directors of the company is scheduled to be conducted on Thursday, 10th August 2023 at the registered office of the company to transact following business matters:

- To consider and approve the Unaudited Financial Results of the company for the quarter ended as on 30th June 2023.
- Any other business with the permission of the chair.

Further stated that, as per provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window is already closed for declaration of Unaudited Financial Results as on 30th June 2023 and will be re-open 48 hours after Financials Results become generally available information.

Kindly take the above cited information on records.

Thanking You,

Yours faithfully
For KCD Industries India Limited

Rajiv Darji
Managing Director
DIN: 02088219

KCD INDUSTRIES INDIA LIMITED

Corporate Division

501, Ruby Crescent Business Boulevard,
Ashok Chakravati Road, Above Axis Bank,
Kandivali (East), Mumbai - 400 101.
Tel. : +91 91373 22030
Email : compliance@kcdindustries.com
CIN: L70100MH1985PLC301881



www.kcdindustries.com