



KCD™

(ISO 9001 : 2015)

Date: 11th September 2023

To,
BSE Limited
Corporate Relationship department,
Phiroze Jeejeebhoy towers,
Dalal street, Mumbai – 400 001.

CC:

National Securities Depository Limited	Central Depository Services (India) Limited	Skyline Financial Services Pvt. Ltd.
4 th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013.	Marathon Futurex, A-Wing, 25th floor, N.M. Joshi Marg, Lower Parel (East), Mumbai – 400 013.	D-153/A, First Floor, Okhla Industrial Area, Phase - I, New Delhi – 110020.

Script code: 540696
Script id: KCDGROUP

Dear Sir/Madam,

Subject: Intimation of Book Closure

This is to inform to the exchange that the 38th Annual General Meeting of the Company is scheduled to be held on Friday, 29th September 2023.

In compliance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, we hereby intimate regarding the Book Closure of the register of members of the Company.

The Details are as per below:

Intimation	Period	Purpose
Book Closure	Saturday, 23 rd September 2023 to Friday, 29 th September 2023 (Both days inclusive)	Annual General Meeting for FY 2022-23.

Kindly take the same on your records.

Thanking You

KCD Industries India Limited

Rajiv Darji
Managing Director
DIN: 02088219

KCD INDUSTRIES INDIA LIMITED

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