

The General Manager

6.2.2021

Listing Department

Bombay Stock Exchange Limited

Dalal Street, Mumbai 400001

Dear Sir,

Sub: Intimation of board meeting to consider and approve the unaudited financial results for the quarter and half year ended 31.12.2020

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 14<sup>th</sup> February 2021 inter-alia to consider the unaudited financial results of the Company for the quarter and half year ended 31<sup>th</sup> December 2020 and any other matter with the permission of the Chair.

Further please note that the trading window for dealing in shares of the Company for all Directors/ KMPs/officers and designated employees will remain closed till 18<sup>th</sup> February 2021

You are requested to kindly take the same on record and acknowledge the same.

Thanking You,

For KLK Electrical Limited



Director

---

**KLK Electrical Limited**

Old No. 32, New No. 64, 8<sup>th</sup> Cross Street,  
West Shenoy Nagar , Chennai, 600030

admin@klk.co.in  
CIN: L72300TN1980PLC008230