



KCDTM

(ISO 9001 : 2015)

05th November, 2024

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

Script code : 540696
Script id : KCDGROUP

Dear Sir/Madam,

Ref: Reg 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Intimation of Board Meeting for Unaudited Financial Results as on 30th September 2024.

This is to notify the exchange that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 11th November 2024 at the Registered Office of the Company to consideration and approval of:

1. Unaudited Financial Results for quarter and half year ended on 30th September 2024;
2. Any other business matter with the permission of the chairman.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for prevention of Insider Trading, the trading window for dealing in the securities of the Company is already closed for all Promoters, Directors, Key Managerial Personnel, Designated Employees and their immediate relatives w. e. f. 01st October 2024 and will remain closed till the 48 hours after declaration of Unaudited Financial Results.

Kindly take a note of the above cited information on record.

Thanking you,

KCD Industries India Limited

Rajiv Darji
Managing Director
DIN: 02088219

KCD INDUSTRIES INDIA LIMITED

Registered Office

Unit No 101, 1st Floor,
KCD Jogesh Eva, Road No. 1,
Jogeshwari East, Mumbai - 400060
Tel. : +91 91373 22030
Email : compliance@kcdindustries.com
CIN: L70100MH1985PLC301881



www.kcdindustries.com