



# K I C METALIKS LIMITED

Om Tower ,32, J.L.Nehru Road,  
3<sup>rd</sup> Floor, Room No. 304, Russel Street  
Kolkata – 700 071, West Bengal  
Phone : +91-33-3517 3005

**Dated:** November 2, 2024

To,  
Bombay Stock Exchange Limited  
(Department of Corporate Services)  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai - 400001

Dear Sir/ Madam,

**Sub** : **Notice of Board Meeting to be held on Saturday, November 09, 2024**  
**Ref** : **Company's Code - 513693; Name: K I C Metaliks Limited**

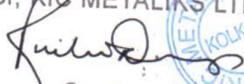
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company will be held on Saturday, November 09, 2024 to, inter alia, consider and adopt :

1. Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2024.

Further, in accordance with the SEBI (Prevention of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities was closed from Tuesday, October 1, 2024 and will open 48 hours after the said Financial Results are declared to the Stock Exchange.

This is for your information and record.  
Thanking You,

Yours faithfully,

For, K I C METALIKS LTD  
  
Company Secretary

**CIN : L01409WB1986PLC041169**

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