

KEC International Limited

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February 19, 2016

| BSE Limited | |
|---------------------------|--|
| Phiroze Jeejeebhoy Towers | |
| Dalal Street, Fort | |
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Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam

Pursuant to the Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the Analyst/Institutional Investors meet is given below:

| Date | Conference organised by | Venue |
|-------------------|-------------------------|---------------------------|
| February 22, 2016 | Kotak Securities | Hotel Trident BKC, Mumbai |

Kindly take the same on records.

Thanking you,

Yours faithfully,

For KEC International Limited

Ch. V. Jagannadha Rao

Vice President - Legal & Company Secretary

