



**KEC International Limited**

Regd. Office: RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai 400030, India  
Tel.: +91-22-61691600 • Fax: +91-22-66670287  
CIN No.L45200MH2005PLC152061 • Web.: www.kecrpg.com

October 30, 2017

**National Stock Exchange of India Limited**

Exchange Plaza  
Bandra Kurla Complex  
Bandra (East), Mumbai – 400 051

**Symbol: KEC**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Script Code: 532714**

Dear Sir/Ma'am,

**Sub: Intimation of Board Meeting**

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 06, 2017, *inter alia* to consider and approve Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2017 along with the Limited Review Report of the Statutory Auditors thereon.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, please note that the Trading Window for dealing in equity shares of the Company will be closed from October 31, 2017 to November 08, 2017 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,  
For **KEC International Limited**

**Ch. V. Jagannadha Rao**  
**Vice President - Legal & Company Secretary**  
Encl.: as above

