



**KEC International Limited**

Regd. Office: RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai 400030, India  
Tel.: +91-22-66670200 • Fax +91-22-66670287  
CIN No.L45200MH2005PLC152061 • Web.: www.kecrpg.com

May 10, 2017

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001

**National Stock Exchange of India Limited**

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

**Script Code: 532714**

**Symbol: KEC**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting**

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirement) Regulations, 2015, we wish to inform that a meeting of Board of Directors of the Company is scheduled to be held on Friday, May 19, 2017, *inter alia* to:

- 1) consider and approve Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2017; and
- 2) recommend dividend, if any, on Equity Shares of the Company for the financial year ended March 31, 2017.

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 remain closed from May 11, 2017 to May 21, 2017 (both days inclusive).

The above is for your information and records.

Thanking you,  
Yours sincerely,

**For KEC International Limited**



**Ch. V. Jagannadha Rao**  
**Vice President – Legal & Company Secretary**