

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

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

Scrip Code: 532714

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company will hold an Investors' Conference Call on May 19, 2017 at 05:00 p.m. on its Audited Standalone and Consolidated Financial Results for the quarter and financial year ended March 31, 2017.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For KEC International Limited

Ch. V. Jagannadha Rao

Vice President - Legal & Company Secretary

