



**KEC International Limited**

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Tel.: +91-22-61691600 • Fax: +91-22-66670287  
CIN No.L45200MH2005PLC152061 • Web.: www.kecrpg.com

July 25, 2017

**National Stock Exchange of India Limited**  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (East), Mumbai – 400 051

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Symbol: KEC**

**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 Wednesday, August 2, 2017, *inter alia* to consider and approve Unaudited Standalone and Consolidated Financial Results for the quarter ended June 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 Wednesday, July 26, 2017 to Friday, August 4, 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**