



KEC INTERNATIONAL LTD.
RPG House
463, Dr. Annie Besant Road
Worli, Mumbai 400030, India
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www.kecrpg.com

January 30, 2018

National Stock Exchange of India Limited

Plot No. C/1, "G" Block, Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Symbol: KEC

Security Code: 532714

Dear Sirs /Madam,

Sub: Intimation of Board Meeting

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled on Tuesday, February 06, 2018 *inter-alia*, to consider and approve the Unaudited Financial Results for the quarter and nine months ended December 31st, 2017.

Further, pursuant to the Code of fair disclosure, internal procedures and conduct for regulating, monitoring and reporting of trading by Insiders ("the Code") of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities by Promoters, Directors, Key Managerial Persons and Designated Persons, shall remain closed from Wednesday, January 31, 2018 to Thursday, February 08, 2018 (both days inclusive) and shall re-open on from Friday, February 09, 2018.

Kindly take on record the above information and acknowledge receipt thereof.

Thanking you,

Sincerely,

For KEC International Limited

Ch. V. Jagannadha Rao

Vice President - Legal & Company Secretary

