

KEC INTERNATIONAL LTD. RPG House 463, Dr. Annie Besant Road Worli, Mumbai 400030, India +91 22 66670200 www.kecrpg.com

January 30, 2018

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

Sub: <u>Investors conference call for Unaudited Financial Results for the quarter and nine</u> months ended December 31, 2017.

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Company's Policy on Determination of Materiality of Events, this is to inform you that the Company will hold an Analyst/ Investors' Conference Call on its Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2017 on Tuesday, February 06, 2018 at 05:00 p.m.

MUMBAI

This is for your information and records.

Thanking you,

Yours faithfully,
For KEC International Limited

Ch. V. Jagannadha Rao

Vice President - Legal & Company Secretary

Registered Office: RPG House, 463, Dr. Annie Besant Road Worli, Mumbai 400030, CIN: L45200MH2005PLC152061, India.

An MRPG Company