



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

October 25, 2018

**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/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, November 02, 2018, *inter alia* to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2018.

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 Friday, October 26, 2018 to Sunday, November 04, 2018 (both days inclusive) and shall re-open from Monday, November 05, 2018.

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

The above is for your information and records.

Thanking you,  
Yours sincerely,

**For KEC International Limited**

**Amit Kumar Gupta**  
Head - Secretarial & Compliance Officer

