

KEC INTERNATIONAL LTD.

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

February 22, 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

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

Dear Sir/ Madam

Pursuant to the Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the Analyst/Institutional Investors meet to be attended by the Company are given below:

| Date | Conference organized by | Location |
|-------------------|-------------------------|----------|
| February 26, 2018 | Kotak Securities Ltd. | Mumbai |

Kindly take the same on records.

Thanking you,

Yours faithfully,

For KEC International Limited

Ch. V. Jagannadha Rao Vice President – Legal & Company Secretary