

To
The Executive Director
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street- Fort,
Mumbai- 400001

KCL/49/2022-23
November 04, 2022

Ref: BSE Scrip Code No: 531780

Dear Sir/Madam

Sub: Intimation of the Board Meeting

Pursuant to Regulation 29 of SEBI Listing Regulations, 2015; we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14th November, 2022 at 3.00 p.m. at the Registered Office of the Company interalia to discuss, consider and approve the Standalone/Consolidated Unaudited Financial Results of the Company for the quarter / half year ended September 30, 2022.

Further, in continuation of our intimation dated October 1, 2022 and pursuant to the SEBI Prevention of Insider Trading Regulations; the Trading Window for dealing in the securities of the Company is closed from October 1, 2022 to November 14, 2022 (both days inclusive).

The same has been circulated to the Directors, Key Managerial Personnel, and Employees of the Company.

The Board may discuss any other matter with the permission of Chair.

We request you to kindly take the above information on your records.

Thanking you,

Sincerely

Bhushanlal Arora
Managing Director
DIN: 00416032

