

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

KCL/66/2022-23  
February 02, 2023

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 Tuesday, 14<sup>th</sup> February, 2023 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 ended December 31, 2022.

Further, in continuation of our intimation dated December 31, 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 January 1, 2023 to February 16, 2023 (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

