



KEC International Limited

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CIN No.L45200MH2005PLC152061 • Web.: www.kecrpg.com

January 22, 2016

National Stock Exchange of India Limited Exchange Plaza Bandra-Kurla Complex Bandra (East) Mumbai 400 051	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001
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Sub: Board Meeting

Dear Sir/ Madam

We are pleased to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 03, 2016, inter alia, to approve the Unaudited Consolidated and Standalone Financial Results of the Company for the quarter and nine months ended December 31, 2015.

Further, in terms of the Code of Conduct adopted by the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company will remain closed from January 25, 2016 to February 05, 2016 (both days inclusive).

We also wish to inform you that on February 04, 2016 at 4:00 p.m. the Company will hold an Investors' Conference Call on its Unaudited Consolidated and Standalone Financial Results for the quarter and nine months ended December 31, 2015.

Please take the same on records.

Thanking you,

Yours sincerely,

For KEC International Limited

Ch. V. Jagannadha Rao

Vice President – Legal & Company Secretary

