



KEC International Limited

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

July 20, 2016

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 001	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East), Mumbai 400 051
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Dear Sir

Sub: Disclosure under Regulation 29 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given pursuant to Regulation 29 of the aforesaid Regulations that a meeting of Board of Directors of the Company is scheduled to be held on Friday, July 29, 2016, to inter alia consider and approve Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2016.

We would like to further inform that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in equity shares of the Company will be closed from July 21, 2016 to July 31, 2016 (both days inclusive).

You are requested to take the same on records.

Thanking you,

Yours sincerely,

For KEC International Limited

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

