



KEC INTERNATIONAL LTD.
RPG House
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May 07, 2018

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

Script Code: 532714

Symbol: KEC

Dear Sir/Madam,

Sub: Intimation of Board Meeting

In terms of Regulation 29 and 50(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirement) Regulations, 2015, we wish to inform that a meeting of Board of Directors of the Company is scheduled to be held on Monday, May 14, 2018, *inter alia* to:

- 1) consider and approve Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2018;
- 2) recommend dividend, if any, on Equity Shares of the Company for the financial year ended March 31, 2018; and
- 3) approve the issuance of Non-Convertible Debentures on Private Placement Basis, in one or more tranches from time to time, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting of the Company

Further, pursuant to the Code of fair disclosure, internal procedures and conduct for regulating, monitoring and reporting of trading by Insiders ("the Code") of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities by Promoters, Directors, Key Managerial Persons and Designated Persons, shall remain closed from Tuesday, May 8, 2018 to Wednesday, May 16, 2018 (both days inclusive) and shall re-open from Thursday, May 17, 2018.

Kindly take on record the above information and acknowledge receipt thereof.

The above is for your information and records.

Thanking you,
Yours sincerely,

For KEC International Limited

Amit Kumar Gupta
Head – Secretarial & Compliance Officer

