



KEC INTERNATIONAL LTD.
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Worli, Mumbai 400030, India
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www.kecrpg.com

July 26, 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

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled on Friday, August 03, 2018, *inter-alia*, to consider and approve the Unaudited Financial Results for the quarter ended June 30, 2018.

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 Friday, July 27, 2018 to Sunday, August 05, 2018 (both days inclusive) and shall re-open on Monday, August 06, 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

