KEC International Limited
Regd. Office: RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai 400030, India
Tel.: +91-22-66670200 • Fax +91-22-66670287
CIN No.L45200MH2005PLC152061 • Web.: www.kecrpg.com

April 29, 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

Dear Sir

Sub: Disclosure under Regulation 29 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 will be held on Friday, May 06, 2016, *inter alia* to consider and approve Audited Financial Results for the year ended March 31, 2016 along with Financial Results for the quarter ended March 31, 2016.

Further 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 April 30, 2016 to May 08, 2016 (both days inclusive).

You are requested to take the same on records.

Thanking you,

Yours sincerely,

For KEC International Limited

KEC INTERNATIONAL LIMITED MUMBAI

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