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

July 17, 2015

**National Stock Exchange of India Limited**

Exchange Plaza  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051

**Fax No.: 26598237/38**

**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 Monday, July 27, 2015, inter alia, to approve the Unaudited Consolidated and Standalone Financial Results of the Company for the quarter ended June 30, 2015.

Further, we wish to inform you that, in terms of the Code of Conduct adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing in the equity shares of the Company will remain closed from July 20, 2015 to July 31, 2015 (both days inclusive).

Please take the same on records.

Thanking you,

Yours sincerely,

**For KEC International Limited**

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

