



KEC International Limited

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

October 20, 2015

National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex

Bandra (East)

Mumbai 400 051

Fax No.: 26598237/38

Re: 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 Wednesday, October 28, 2015, inter alia, to approve the Unaudited Consolidated and Standalone Financial Results of the Company for the quarter and six months ended September 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 October 21, 2015 to October 30, 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