



KEC International Limited

Regd. Office: RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai 400030, India.

Tel.: +91-22-61691600 • Fax +91-22-66670287

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

April 28, 2015

National Stock Exchange of India Limited

Exchange Plaza

Bandra-Kurla Complex

Bandra (East)

Mumbai 400 051

Fax No. 26598237/38

Dear Sirs,

Re : Board Meeting

We are pleased to inform you that a Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, May 06, 2015, inter alia, to consider and approve the following:


1. Unaudited Consolidated and Standalone Financial Results of the Company for the quarter ended March 31, 2015.
2. Audited Consolidated and Standalone Financial Results of the Company for the year ended March 31, 2015.
3. Consolidated and Standalone Financial Statements of the Company for the year ended March 31, 2015
4. Recommendation of dividend, if any, subject to the approval of the shareholders.

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) Regulations, 1992, the Trading Window for dealing in the equity shares of the Company will remain closed from April 29, 2015 to May 07, 2015 (both days inclusive). Accordingly, Directors/ Officers/ Designated employees shall not trade in the equity shares of the Company during the abovesaid period.

Thanking you,

Yours sincerely,

For **KEC International Limited**


Ch. V. Jagannadha Rao
Company Secretary

