



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

March 04, 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 is scheduled to be held on March 14, 2016 to inter alia consider and approve payment of interim dividend on the equity share capital of the Company for the financial year ending on March 31, 2016.

We would like to further inform that 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 March 07, 2016 to March 16, 2016 (both days inclusive).

You are requested to take the same on records.

Thanking you,

Yours sincerely,

For KEC International Limited



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