



KEC INTERNATIONAL LTD.
RPG House
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www.kecrpg.com

June 26, 2019

National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East), Mumbai 400 051 Symbol: KEC	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 001 Script Code: 532714
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Ref: Disclosure Under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Book Closure intimation

Dear Sir(s),

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company will remain closed from Wednesday, July 17, 2019 to Tuesday, July 23, 2019 (both days inclusive) for the forthcoming Fourteenth Annual General Meeting (AGM) of the Company scheduled to be held on July 23, 2019 and the payment of dividend, if any, declared at the said AGM. Given below are the details of book closure:

Script Code	Type of Security	Book Closure dates	Purpose
NSE: KEC BSE: 532714	Equity	Wednesday, July 17, 2019 to Tuesday, July 23, 2019 (both days inclusive)	Payment of dividend of Rs. 2.70 per equity share for the financial year ended on March 31, 2019, subject to declaration by the Shareholders at the ensuing AGM to be held on Tuesday, July 23, 2019.





The dividend, if declared at the ensuing AGM, will be paid on or before Wednesday, August 21, 2019 to those Members whose name appear in the Register of Members of the Company and / or the Register of Beneficial Owners maintained by the Depositories as on Tuesday, July 16, 2019.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For KEC International Limited

Amit Kumar Gupta
Company Secretary & Compliance Officer



cc:

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| <p>1. National Securities Depository Limited
Trade World, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai - 400013</p> | <p>2. Central Depository Services (India) Limited
Marathon Futurex, A-Wing, 25th
floor, N.M Joshi Marg,
Lower Parel, Mumbai - 400013</p> |
| <p>3. Link Intime India Private Limited
C 101, 247 Park,
LBS Marg, Vikhroli West
Mumbai 400 0083</p> | |