



KEC International Limited

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

January 20, 2017

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
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Dear Sirs,

Sub: Disclosure under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

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 Tuesday, January 31, 2017, to inter alia consider and approve Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended December 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 January 21, 2017 to February 02, 2017 (both days inclusive).

You may further note that pursuant to Regulation 30 of the Listing Regulations, an Investor call for Q3 results is scheduled to be held on January 31, 2017 at 5.00 pm.

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