



KILBURN ENGINEERING LTD.

Plot No.6, MIDC - Saravali, Kalyan Bhiwandi Road, Distt. Thane 421 311 Maharashtra, India

☎ : +91 2522 283000 ☎ : +91 2522 281026 🌐 : www.kilburnengg.com

1st February, 2022

To,
The Corporate Relationship Department,
BSE Limited,
24th Floor, P.J. Tower
Dalal Street, Fort,
Mumbai-400 001.
Scrip Code: BSE 522101

To,
The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata – 700 001.

Scrip Code : CSE 21022

Sub: Intimation of Board Meeting

This is to inform you that meeting of the Board of Directors of the Company will be held on 11th February, 2022, inter alia,

- i. To consider and approve the Unaudited Financial Results of the Company for quarter and nine months ended 31st December, 2021.
- ii. Any other matter with the permission of Chair.

With reference to the Code of Conduct to Regulate, Monitor and Report Trading by Insiders (' Code of Conduct for Insider Trading '), set by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the “ Trading Window ” for insiders shall remain closed till the expiry of 48 hours from the time of publication of the aforesaid financial results and will reopen only after publication of results for quarter ended 31st December, 2021.

Thanking you.

Yours faithfully,
For **Kilburn Engineering Limited**

Arvind Bajoria
Company Secretary
& DGM (Costing)