

Brand that sets  
the Standard



# KAYCEE INDUSTRIES LTD.

Regd. Off.: Old Kamani Chambers, 32, Ramjibhai Kamani Road, Ballard Estate, Mumbai-400 001.  
Tel. : +91-22-2261 3521 / 22 / 23 • Fax : +91-22-2261 6106 • E-mail : sales@kayceeindustries.com  
Web : www.kayceeindustries.com • CIN No. : L70102MH1942PLC006482

May 04, 2023

To,  
THE CORPORATE RELATIONSHIP DEPT  
M/s. BSE Limited,  
I Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.  
SCRIP CODE: 504084

**Sub: Intimation of Board Meeting**

Dear Sir/ Madam,

We are to inform pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 that the next meeting of our Board of Directors of the Company is scheduled to be held on Tuesday, May 09, 2023, inter alia,

- a) To consider and approve the Audited Financial Results for Quarter and Financial year ended March 31, 2023 and
- b) To consider and recommend the Final dividend for Financial year ended March 31, 2023.

Accordingly, we are to inform further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in continuation of our letter referred above that the trading window for dealing in the equity shares of the Company will remain closed for all designated persons and their immediate relatives from Saturday, April 1, 2023 till 48 hours after the declaration of Audited Financial Results of the Company for the Quarter and Financial year ended March 31, 2023 with due approval of the Board at its aforementioned meeting.

You are requested to take the same in your records.

Yours Faithfully

For Kaycee Industries Limited



Mohit Premchand Dubey  
Company Secretary & Compliance Officer