



KG PETROCHEM LIMITED

Corporate Office: 6th Floor, No.602, Monarch, Amrapali Marg,
Hanuman Nagar, Vaishali Nagar, Jaipur-302021, Rajasthan
Email Id: manish@bhavik.biz **Website:** www.kgpetro.in
Contact No.: 9983340261 **CIN:** L24117RJ1980PLC001999

May 15, 2024

To
The Manager
Department of Corporate Services
BSE LTD.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001 MH

Scrip Code: 531609

Sub: Intimation of the Board Meeting of the Company to be held on Friday, May 24, 2024.

Ref.: Regulation 29 of the SEBI (Listing Obligations & Disclosures Requirements) Regulation, 2015

Respected Sir/ Ma'am,

Pursuant to the above mentioned provisions, it is hereby informed that the meeting of the Board of Directors of the Company will be held on **Friday, May 24, 2024 at 03:00 PM** at the Corporate Office of the Company, *inter-alia*, to consider the following business:

1. The Standalone Audited Financial Results of the Company for the Quarter and Financial Year ended on March 31, 2024 along with the report of Auditor's thereon.

Further, in continuation to our intimation for Closure of Trading Window for trading in the securities of the Company vide dated March 29, 2024 and pursuant to the Code of Conduct framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, trading window for all the Directors, Promoters, Connected Persons and Designated Persons of the Company for trading in the shares of the Company will remain closed till the expiry of 48 hours from the date of declaration of Financial Result for Quarter/Year ending on 31.03.2024.

You are requested to kindly take on record the aforesaid information for your reference.

Thanking You,
Yours Faithfully

for **KG PETROCHEM LTD**

Anand Singh
M.NO. A69726
Company Secretary & Compliance Officer