



KG Petrochem Limited

Corporate Office : F-394 (G), Road No. 9F2, V.K.I.Area, JAIPUR - 13 INDIA
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CIN : L24117RJ1980PLC001999

February 02, 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 Monday, February 12, 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 **Monday, February 12, 2024 at 03:00 PM** at the Corporate Office of the Company to consider the following business:

1. To consider and approve of Standalone Unaudited Financial Results of the Company for the Quarter and Nine Months ended on December 31, 2023 and to take on record the Auditor's Limited Review Report thereon.

Further, in continuation to our intimation for Closure of Trading Window for trading in the securities of the Company vide dated December 29, 2023 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 February 14, 2024 and hence, they are not allowed to trade in the securities of the Company till February 14, 2024.

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

Thanking You,
Yours Faithfully
for KG Petrochem Limited

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