



**KINETIC TRUST LIMITED**

**Dated: February 1, 2024**

To

The B.S.E LTD.  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai-400001

**Subject: Intimation of Board Meeting to be held on February 8, 2024.**

Dear Sir,

You are hereby informed that the Board meeting of our company scheduled on Thursday, 8<sup>th</sup> day of February, 2024 at 1:00 PM to consider the following business:-

1. To approve financial results for the quarter ended on 31<sup>st</sup> December 2023;
2. To accept resignation of Ms. Anjali Garg as Company Secretary & Compliance Officer;
3. Any other business with the permission of chairman and other business arising out of above business and incidental & ancillary to the business.

Thanking You  
Yours Sincerely

**For Kinetic Trust Limited**

RAJESH  
ARORA

Digitally signed  
by RAJESH  
ARORA  
Date: 2024.02.01  
12:58:15 +05'30'



**Rajesh Arora**  
**Director**

**CIN: L67120PB1992PLC012532**