

The Secretary,  
M/s.BSE Ltd.  
Phiroze Jeejeebhoy Tower  
Dalal Street  
MUMBAI - 400 001

Ref : KEL/SEC/BSE/2020-21.  
Dated : 17<sup>th</sup> June, 2020.

Dear Sir,

Sub : Board Meeting for Approval of Financial Results for the year ended  
March 31, 2020 and recommendation on declaration of Dividend.

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 26<sup>th</sup> June, 2020 at 10.00 Hrs. through video conferencing/OAVM, to consider, inter alia,

- i. approve and take on record the audited financial results of the Company under Indian Accounting Standards (Ind AS) for the year ended March 31, 2020;
- ii. recommendation on declaration of dividend, on the equity shares of the Company for the financial year ended March 31, 2020 for the approval of the shareholders at the ensuing 43rd Annual General Meeting.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares from 17<sup>th</sup> June, 2020 till the expiry of 48 hours from the date the said financial results are made public.

Thanking you,

Yours faithfully,  
For KELTECH ENERGIES LTD.



SANTOSH L. CHOWGULE  
MANAGING DIRECTOR



**KELTECH ENERGIES LIMITED**

AN ISO 9001 & 14001, OHSAS 18001 CERTIFIED COMPANY