

Ref: S. 177/2019-2020/

000100

6th May, 2019

BSE Limited
Corporate Relationship Department
First Floor, New Trading Ring
Rotunda Building
P.J. Towers, Dalal Street
Mumbai – 400 001.

Dear Sir,

Sub: Prior Intimation under Regulation 29 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 for
1. Consideration of accounts for the year ended 31st March, 2019
2. Recommendation of Final Dividend for the year 2018-2019
3. Audited Financial Results for Quarter/Year ended 31st March, 2019

Ref: Security ID – KSE; Security Code – 519421; ISIN : INE953E01014

We wish to inform you that the Board of Directors of the Company will be meeting on 30th May, 2019 to consider the accounts for the year ended 31st March, 2019 and to recommend final dividend, if any, for that year. Audited Financial Results of the Company for the quarter/year ended 31st March, 2019 will also be considered in the same meeting. The date of AGM and Book closure details will be intimated later.

In terms of the Company's "Code of Conduct for Prevention of Insider Trading", the trading window for dealing in the Company's shares stand closed from 1st April, 2019 and shall re-open on June 3, 2019.

Thanking You,

Yours faithfully,

For KSE Limited


R. Sankaranarayanan
Chief Financial Officer and
Company Secretary