



# KILBURN ENGINEERING LTD.

Plot No.6, MIDC - Saravali, Kalyan Bhiwandi Road, Distt. Thane 421 311 Maharashtra, India

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Ref : KEL/ BSE-CSE / 24 – 25/ BM

17<sup>th</sup> May, 2024

To  
The Corporate Relationship Department  
**BSE Limited**  
1st Floor, P.J. Tower  
Dalal Street, Fort  
Mumbai-400 001  
**Scrip Code : BSE 522101**

To,  
The Secretary  
**The Calcutta Stock Exchange Ltd.,**  
7 , Lyons Range,  
Kolkata – 700 001  
**Scrip Code : CSE 21022**

**Sub: Intimation of Board Meeting**

This is to inform you that meeting of the Board of Directors of the Company will be held on 27<sup>th</sup> May, 2024, inter alia,

- i. To consider and approve the Audited Financial Results of the Company for quarter and financial year ended 31<sup>st</sup> March, 2024.
- ii. To recommend dividend for financial year 2023 – 24, if any.
- iii. Any other matter with the permission of Chair.

With reference to the Code of Conduct to Regulate, Monitor and Report Trading by Insiders ( ‘ Code of Conduct for Insider Trading’ ), set by the Company pursuant to the SEBI ( Prohibition of Insider Trading ) Regulations, 2015, the “ Trading Window ” for insiders shall remain closed till the expiry of 48 hours from the time of publication of the aforesaid financial results and will reopen only after publication of results for quarter ended 31<sup>st</sup> March, 2024.

Yours faithfully,

For **Kilburn Engineering Limited**

**Arvind Bajoria**  
**Company Secretary &**  
**DGM (Costing )**  
M.no. – ACS 15390