



KG Petrochem Limited

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CIN : L24117RJ1980PLC001999

October 31, 2023

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 Thursday, November 09, 2023

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 **Thursday, November 09, 2023 at 2:00 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 Half Year ended on September 30, 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 September 28, 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 November 11, 2023 and hence, they are not allowed to trade in the securities of the Company till November 11, 2023.

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

Thanking You,
Yours Faithfully

for KG Petrochem Limited

Gauri Shanker Kandoi
DIN: 00120330
Chairman cum Whole-Time Director