KILBURN ENGINEERING LTD.

Plot No.6, MIDC - Saravali, Kalyan Bhiwandi Road, Distt. Thane 421 311 Maharashtra, India ① : +91 2522 283000 mail : cs@kilburnengg.com ③ : <u>www.kilburnengg.com</u>

09th January, 2024

To The Corporate Relationship Department BSE Limited 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

<u>Sub</u> : Intimation of meeting with Investor on 12th January, 2024.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that our company's management will be having meeting with an investor as following :

Date of meeting	Name of Investor	Mode of meeting	Format
12 th January, 2024	Roha AMC	Virtual	One to one

For Kilburn Engineering Limited

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

AN ISO-9001: 2000 CERTIFIED COMPANY CIN : L24232WB1987PLC042956