

Ref: S. 177/2019-2020/000415

29th July, 2019

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

Dear Sirs,

Sub: Unaudited Financial Results for Quarter ended 30th June, 2019 pursuant to Regulations 30, 33 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that in terms of Clause 41 of the Listing Agreement, the Unaudited Financial Results of the Company for the quarter ended 30th June, 2019 will be taken on record in the meeting of the Board of Directors of the Company to be held on 14th August, 2019.

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 July, 2019 and shall re-open on 17th August, 2019. The same has been informed to the Directors and Designated employees of the Company.

Thanking You,

Yours faithfully,

For KSE Limited



R. Sankaranarayanan

*Chief Financial Officer and
Company Secretary.*