

Brand that sets
the Standard



KAYCEE INDUSTRIES LTD.

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Web : www.kayceeindustries.com • CIN No. : L70102MH1942PLC006482

April 16, 2024

To,
THE CORPORATE RELATIONSHIP DEPT
M/s. BSE Limited,
I Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.
SCRIP CODE: 504084

Sub: Intimation of Board Meeting

Dear Sir/ Madam,

We are to inform pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 that the next meeting of our Board of Directors of the Company is scheduled to be held on Tuesday, May 28, 2024, inter alia,

- a) To consider and approve the Audited Financial Results for Quarter and Financial year ended March 31, 2024 and
- b) To consider and recommend the Final dividend for Financial year ended March 31, 2024.

Accordingly, we are to inform further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in continuation of our letter referred above that the trading window for dealing in the equity shares of the Company will remain closed for all designated persons and their immediate relatives from Monday, April 1, 2024 till 48 hours after the declaration of Audited Financial Results of the Company for the Quarter and Financial year ended March 31, 2024 with due approval of the Board at its aforementioned meeting.

You are requested to take the same in your records.

Yours Faithfully

For Kaycee Industries Limited



Mohit Premchand Dubey
Company Secretary & Compliance Officer