



KEC INTERNATIONAL LTD.
RPG House
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July 30, 2019

National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East), Mumbai 400 051 Symbol: KEC	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 001 Script Code: 532714
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Ref: Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Sub: Intimation of Board Meeting

Dear Sir/ Madam

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirement) Regulations, 2015, we wish to inform that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, August 07, 2019, *inter alia*, to consider and approve Unaudited Financial Results of the Company for the quarter ended June 30, 2019.

Further, pursuant to the Code of fair disclosure, internal procedures and conduct for regulating, monitoring and reporting of trading by Insiders ("the Code") of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities by Promoters, Directors, Key Managerial Persons and Designated Persons, is closed from Monday, July 01, 2019 and will continue to remain close till 48 hours after declaration of the results. Accordingly, the trading window shall re-open from Saturday, August 10, 2019.

Kindly take the same on records.

Thanking you,

Yours faithfully,
For KEC International Limited

Amit Kumar Gupta

Company Secretary & Compliance Officer

