



KEY CORP LIMITED

8604627809

16/16-A, Civil Lines, Kanpur - 208 001

CIN-L65921 UP1985 PLC007547

e-mail : keycorpltd@gmail.com

Ref: KCL/2023-2024/MISC/VKP1/169/281

Dated: 07.02.2024

To,
The Dy. General Manager
Corporate Relationship Department
The Stock Exchange Mumbai
1st Floor, Trading Ring
Rotenda Building, P.J. Towers
Dalal Street
MUMBAI-400 001

REG: BOARD MEETING ON 12.02.2024

Dear Sir,

We are pleased to inform you that the Meeting of the Board of Directors of the Company will be held on Monday, the 12th February, 2024 at 11.00 A.M. at the Registered Office of the Company at 16/16-A, Civil Lines, Kanpur, to consider the Revised Unaudited Financial Results of the Company for the 3rd quarter ended 31st December, 2023.

This is for your kind information.

Thanking you,

Yours faithfully,
for KEY CORP LIMITED.

(V.K. PANDEY)
JOINT SECRETARY

