

Ref: S. 177/2021-2022/

18<sup>th</sup> June, 2021

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

Dear Sir,

**Sub:** Prior Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for

1. Consideration of accounts for the year ended 31<sup>st</sup> March, 2021
2. Recommendation of Final Dividend for the year 2020-2021
3. Audited Financial Results for Quarter/Year ended 31<sup>st</sup> March, 2021

**Ref:** Security ID – KSE; Security Code – 519421; ISIN : INE953E01014

We wish to inform you that the Board of Directors of the Company will be meeting on 30<sup>th</sup> June, 2021 to consider the accounts for the year ended 31<sup>st</sup> March, 2021 and to recommend final dividend, if any, for that year. Audited Financial Results of the Company for the quarter/year ended 31<sup>st</sup> March, 2021 will also be considered in the same meeting. The date of AGM and Book closure details will be intimated later.

In terms of the Company's "Code of Conduct for Prevention of Insider Trading", the trading window for dealing in the Company's shares remains closed from 1<sup>st</sup> April, 2021.

Thanking You,

Yours faithfully,

For KSE Limited



**R. Sankaranarayanan**

*Chief Financial Officer and  
Company Secretary*