



# KG Petrochem Limited

Corporate Office : F-394 (G), Road No. 9F2, V.K.I.Area, JAIPUR - 13 INDIA  
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CIN : L24117RJ1980PLC001999

February 04, 2023

To  
The Manager  
Department of Corporate Services  
BSE LTD.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001 MH

**BSE Scrip Code: 531609**

**Sub:** Intimation of the Board Meeting of the Company to be held on Monday, February 13, 2023.

Ref.: Regulation 29 of the SEBI (Listing Obligations & Disclosures Requirements) Regulation, 2015

Respected Sir/ Ma'am,

Pursuant to the above mentioned provisions, it is hereby informed that the meeting of the Board of Directors of the Company will be held on **Monday, February 13, 2023 at 03:00 PM** at the Corporate Office of the Company, *inter-alia*, to consider the following business:

1. To appoint Mr. Pankaj Kumar Jain as Chief Financial Officer (KMP) of the Company in place of Mr. Deepak Singhvi.
2. The Standalone Un-Audited Financial Results of the Company for the Quarter ended on December 31, 2022 and to take on record the Auditor's Limited Review Report thereon.

Further, in continuation to our intimation for Closure of Trading Window for trading in the securities of the Company vide dated December 31, 2022 and pursuant to the Code of Conduct framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, trading window for all the Directors, Promoters, Connected Persons and Designated Persons of the Company for trading in the shares of the Company will remain closed till the expiry of 48 hours from the submission and declaration of the said Financial Results.

You are requested to kindly take on record the aforesaid information for your reference.

Thanking You,  
Yours Faithfully  
**for KG Petrochem Ltd**

**Gauri Shanker Kandoi**  
DIN: 00120330  
Chairman cum Whole Time Director  
& Compliance Officer