



Regd. Office:

KPT Industries Ltd.

Gat No. 320, Mouje Agar,
A/P & Taluka: Shirol - 416 103,
Dist. Kolhapur, Maharashtra, India.

T: +91-231-2689900
F: +91-231-2689946
CIN: L29130MH1976PLC019147

KPT POWER TOOLS
SHAKTI POWER TOOLS
KPT BLOWERS
KPT E VEHICLES
www.kpt.co.in

KPT/SECR/STKEXG/22-23

www.listing.bseindia.com

15th July, 2022

BSE Limited

Corporate Relationship Department
2nd Floor, New Trading Ring,
P.J. Towers, Dalal Street.

MUMBAI 400 001

Dear Sir,

Sub: - Intimation of Record Date & Book Closure for e-voting & dividend pursuant to Regulation 42(1) & (2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42(1) & (2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that the Financial Results for the year ended on 31st March, 2022 were taken on record by the Board of Directors in their meeting held on 27th May, 2022.

The Annual General Meeting is fixed on Friday the 12th August, 2022 and the Share Transfer Books and Register of Members will be closed from 06.08.2022 to 12.08.2022 (both days inclusive) and the record date is 05.08.2022 for e-voting and declaration of dividend.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **KPT Industries Ltd.**,


Aishwarya Toraskar

COMPANY SECRETARY & COMPLIANCE OFFICER



INTERNATIONAL BUSINESS DIVISION: Regd. Office:

KPT Industries Ltd.

Gat No. 320, Mouje Agar,
A/P & Taluka: Shirol - 416 103,
Dist. Kolhapur, Maharashtra, India.

T: +91-231-2689900
F: +91-231-2689946
CIN: L29130MH1976PLC019147