



# KEI Industries Limited

Registered and Corporate Office: D-90, Okhla Industrial Area, Phase-1, New Delhi- 110020 CIN: L74899DL1992PLC051527  
Tel.: +91-11-26818840/8642/0242, Email: [info@kei-ind.com](mailto:info@kei-ind.com) Website: [www.kei-ind.com](http://www.kei-ind.com)

**KEI/BSE/2024-25**

**Date: 10.10.2024**

**The Manager  
Listing Operation,  
BSE Limited,  
25th Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai- 400 001**

**Sub: Notice of Board Meeting**

Dear Sir / Madam,

In compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 15<sup>th</sup> day of October, 2024, to inter-alia consider and approve the following:

- Un-Audited Standalone and Consolidated Financial Results for the quarter and half year ended on 30<sup>th</sup> September, 2024.
- Proposal for raising of funds by way of issuance equity shares or any other eligible securities through qualified institutions placement, subject to such regulatory/statutory approvals as may be required and the approval of shareholders of the Company and to approve ancillary actions (including convening of shareholders meeting through extra-ordinary general meeting or postal ballot) for the above mentioned fund raising.
- Notice seeking shareholders' approval for considering the aforesaid fund raising.

Further, as intimated earlier vide our Letter dated 23<sup>rd</sup> September, 2024, the trading window of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by Designated Persons and their Immediate Relatives has been closed from 01<sup>st</sup> October, 2024 till 48 hours after declaration of the Un-Audited Financial Results of the Company i.e., till 17<sup>th</sup> October, 2024 (both days inclusive).

This is for your information and record.

**Thanking You,  
Yours faithfully,  
For KEI INDUSTRIES LIMITED**

**(ANIL GUPTA)  
Chairman-cum-Managing Director**

**CC:**

<b>The National Stock Exchange of India Ltd. Listing Division, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051</b>	<b>The Calcutta Stock Exchange Ltd. The Senior Manager, Listing Division, 7, Lyons Range, Kolkata-700001.</b>
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