

**KINETIC ENGINEERING LIMITED**

Regd. Office : Kinetic Innovation Park, D-1 Block,  
Plot No. 18/2, H. K. Firodia Road, MIDC,  
Chinchwad, Pune - 411 019. (India)

Tele. : +91-20-66142049  
Fax : +91-20-66142088 / 89

CIN : L35912MH1970PLC014819

Website : [www.kineticindia.com](http://www.kineticindia.com)

**Date: 01.11.2018**

To,  
Listing Compliance Department,  
Ground floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai- 400 001  
Fax Nos. 022-22723121

**Scrip ID: 500240**

**Subject :** Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to captioned subject, this is to inform you that a meeting of the Board of Directors of our Company has been scheduled on **Wednesday, 14<sup>th</sup> November, 2018 at 12 noon, *inter alia***, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2018.

Further, in accordance with the Company's code of conduct for prohibition of Insider Trading, the "Trading Window" for dealing in the securities of the Company shall remain closed for all directors/officers/designated employees of the Company from **Friday, 2<sup>nd</sup> November, 2018 to Friday, 16<sup>th</sup> November, 2018 (both days inclusive)**.

Kindly take the same on record.

For Kinetic Engineering Limited

  
DeePal Shah  
Company Secretary

