

**KINETIC ENGINEERING LIMITED**

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CIN : L35912MH1970PLC014819

Website : www.kineticindia.com

Date: 04th February, 2021

To
The Manager - Corporate Relationship Department
BSE Limited, 1st Floor,
Phiroze Jeejeebhoy Towers,
Fort, Mumbai- 400 001 Maharashtra, India

Scrip Code: BSE-500240

Subject: Intimation of the Board Meeting.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions / rules and regulations, if any, this is to inform that a meeting of the Board of Directors of the Company is scheduled on Tuesday, 10th November, 2020, at Pune, through video conferencing, inter alia, to consider and approve Unaudited Financial Results of the Company for the quarter and nine months' ended as on 31st December, 2020 and a proposal for issue and allotment of equity shares by way of a preferential allotment.

Further, the trading window for dealing in equity shares of the Company by the 'Designated Persons' and their immediate relatives has already been closed effective from 1st January, 2021 and shall remain closed till the completion of 48 hours after the announcement of the Unaudited Financial Results of the Company for the quarter and nine months' ended as on 31st December, 2020.

It is requested to take this intimation on record and acknowledge receipt of the same.

Thanking You,

For Kinetic Engineering Limited

Nikhil Deshpande
Company Secretary

