

**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)

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Fax : +91-20-66142088 / 89

CIN : L35912MH1970PLC014819

Website : www.kineticindia.com

03rd February, 2022

To
The Manager - Corporate Relations 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,

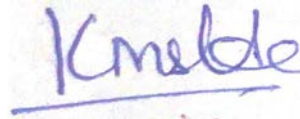

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions / rules and regulations, if any, this is to inform that a meeting of the Board of Directors of the Company is scheduled on Friday, 11th February, 2022, inter alia, to consider and approve Un-Audited Financial Results of the Company for the third quarter ended 31st December, 2021.

This is for your information and records.

Thanking You,

Yours Truly,

For Kinetic Engineering Limited

Kamlesh M Shinde
Company Secretary & Compliance Officer