

**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

Date: February 6, 2020

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 you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 13, 2020, at Pune, inter alia, to consider and approve Un-Audited Financial Results of the Company for the quarter and nine months ended December 31, 2019.

Further, trading window for dealing in securities of the Company is closed for Designated Persons of the Company including their immediate relatives, from January 1, 2020 till the expiry of 48 hours after the declaration of the Financial Results for the quarter and nine months ended December 31, 2019.

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

Thanking You,
Yours Truly,

For Kinetic Engineering Limited


Nikhil Deshpande
Company Secretary

