

**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](http://www.kineticindia.com)

**Date:** 22<sup>nd</sup> June, 2021

To  
The Manager - Corporate Relationship Department  
BSE Limited, 1<sup>st</sup> 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, 29<sup>th</sup> June, 2021, at Pune, through video conferencing, inter alia, to consider and approve Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2021.

Further, Trading Window for all the Directors, Key Managerial Personnel, Designated Employees and other connected persons as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Policy on Insider Trading has already been closed effective from 1<sup>st</sup> April, 2021 and shall remain closed till the completion of 48 hours after the announcement of the Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2021.

This is for your information and records.

Thanking You,  
Yours Truly,

For **Kinetic Engineering Limited**

**Ajinkya A. Firodia**  
Managing Director & CFO  
DIN:00332204