



**CELEBRATING 50 YEARS OF KINETIC**

KEL:SH:SE:

**06 February 2024**

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

**Sub.: Intimation of the Board Meeting**

**Ref.: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").**

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, 13 February 2024**, inter alia, to consider and approve the Unaudited (Standalone and Consolidated) Financial Results ("UFR"), of the Company for the quarter and nine months ended 31<sup>st</sup> December 2023.

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> January, 2024 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 31<sup>st</sup> December 2023.

This is for your information and record.

Thanking you.

Yours faithfully,

**For Kinetic Engineering Limited**

  


**Chaitanya Mundra**  
**Company Secretary and Compliance Officer**

**KINETIC ENGINEERING LTD**

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