

# Keval India Limited

CIN: L51109WB1983PLC035843

Regd. Office: 54/10 DEBENDRA CHANDRA DEY ROAD, KOLKATA (WB), 700015

Phone- 033-66066777, Email: [keval.india@rediffmail.com](mailto:keval.india@rediffmail.com); Website: [www.kevalindia.com](http://www.kevalindia.com)

Corp. Office: 170/10, Film Colony, R.N.T. Marg, Indore- 452001, Ph.: 0731-4279626

Date: 13.08.2022

To,  
**The Calcutta Stock Exchange**  
7, Lyons Range,  
Kolkata- 700 001

**Sarthak Global limited**  
Registrar & Share Transfer Agent,  
170/10, R.N.T. Marg,  
Indore (MP) 452001

**Central Depository Services (India) Ltd.**  
Marathon Futurex, A-Wing, 25<sup>th</sup> floor,  
NM Joshi Marg, Lower Parel,  
Mumbai - 400013

**National Securities Depository Limited**  
4<sup>th</sup> Floor, Trade World,  
Kamala Mills Compound  
Senapati Bapat Marg, Lower Parel,  
Mumbai – 400 013

**Name of the Company : Keval India Limited**

**Subject : Book Closure Notice and E-voting details for AGM**

Please note that the Annual General Meeting of the Company will be held on **Wednesday, the 07<sup>th</sup> September, 2022 at 2.30 pm** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

1. The cut-off date for e-voting will be **31<sup>st</sup> August, 2022**.
2. The remote e-voting period begins on **Sunday, 04<sup>th</sup> September, 2022 at 9.00 a.m.** and ends on **Tuesday, 06<sup>th</sup> September, 2022 at 5.00 p.m.**
3. The Registers of Members & Share Transfer Books of the Company will remain closed from **27<sup>th</sup> August, 2022 to 07<sup>th</sup> September, 2022** for the purpose of Annual General Meeting.

CSE Scrip Code	TYPE OF SECURITY	BOOK CLOSURE		PURPOSE
		FROM	TO	
021139	EQUITY	27.08.2022	07.09.2022	ANNUAL GENERAL MEETING

You are requested to take the same on your records and oblige.

For Keval India Ltd

*Nancy Jain*  
NANCY JAIN

Company Secretary \*

