

# Keval India Limited

CIN: L51109WB1983PLC035843

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

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

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29<sup>th</sup> January, 2024

To,

The Listing Department,  
The Calcutta Stock Exchange  
7, Lyons Range,  
Kolkata- 700 001

Dear Sir/Madam,

**Subject: Intimation of Board meeting scheduled to be held on Tuesday, February 06, 2024.**

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Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, February 06, 2024**, inter alia, to consider, approve and to take on record the Un-audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2023.

You are requested to please take on record the said information for your reference and oblige.

Thanking you,

Yours Sincerely,

For KEVAL INDIA LIMITED

  
  
CS NANCY JAIN

COMPANY SECRETARY & COMPLIANCE OFFICER