

Keval India Limited

CIN: L51109WB1983PLC035843

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

Phone- 033-66066777, Email: keval.india@rediffmail.com; Website: www.kevalindia.com

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

04th February, 2022

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

Dear Sir/ Madam,

Sub: Notice of Board Meeting

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on 14th February, 2022, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2021.

Further, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 & Code of Conduct framed thereunder, the Company has closed the trading window w.e.f. 01st January, 2022 for all designated persons (as defined in the code) of the Company and shall remain closed till the closure of 48 hours after the announcement/ declaration of un-audited financial results for quarter and nine months ended 31st December, 2021.

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

Thanking you,

For Keval India Ltd.



NANCYJAIN

Company Secretary