

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

Date: 05.09.2023

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, 25th floor,
NM Joshi Marg, Lower Parel,
Mumbai - 400013

National Securities Depository Limited
4th 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 **Friday, the 29th September, 2022 at 5.30 pm** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)'.
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1. The cut-off date for e-voting will be **22nd September, 2023**.
2. The remote e-voting period begins on **Tuesday, 26th September, 2023 at 9.00 a.m.** and ends on **Thursday, 28th September, 2023 at 5.00 p.m.**
3. The Registers of Members & Share Transfer Books of the Company will remain closed from **18th September, 2023 to 29th September, 2023** for the purpose of Annual General Meeting.

CSE Scrip Code	TYPE OF SECURITY	BOOK CLOSURE		PURPOSE
		FROM	TO	
021139	EQUITY	18.09.2023	29.09.2023	ANNUAL GENERAL MEETING

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

For Keval India Ltd


NANCY JAIN

Company Secretary*

