

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: 02.11.2022

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

Sub: Notice of Board Meeting to be held on 11.11.2022.

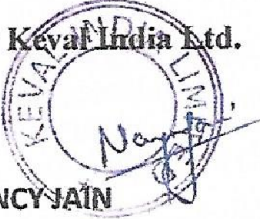
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 11th November, 2022, inter alia, to consider and to take on record the Un-audited Financial Results of the Company for the quarter and half year ended on 30th September, 2022.

You are requested to take the same on your records.

Thanking You,

Thanking You,

For Keval India Ltd.


NANCY JAIN
Company Secretary