

Keval India Limited

CIN: L51109WB1983PLC035843

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

Phone-033-66066777, Email: keval.india@rediffmail.com

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

18th May, 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 Monday, 27th May, 2024.

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 **Monday, 27th May, 2024**, inter alia, to consider, approve and to take on record the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2024.

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

Thanking you,
Yours faithfully,

For Keval India Limited

Nayyar


Company Secretary & Compliance Officer