

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

Date: 16th December, 2023

To,
The Manager
Listing Department
Calcutta Stock Exchange
7, Lyons Range, Murgighata, Dalhousie,
Kolkata, West Bengal 700001

Dear Sir/ Ma'am,

Subject: Prior intimation of Board Meeting scheduled to be held on Wednesday, 20th December, 2023 pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") and Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, as amended ("Delisting Regulations") in relation to proposed voluntary delisting of Equity Shares of Keval India Limited ("Company").

This is with reference to the captioned subject and in continuation to the prior intimation related to outcome of Board Meeting held on December 13, 2023, This is to inform you that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), the meeting of Board of Directors of the Company is scheduled to held on **Wednesday, 20th December, 2023**, inter-alia to consider the following:

- a. To take on record and review the Due Diligence Report as issued by Mr. Ajit Jain, a Peer Reviewed Company Secretary in practice in accordance of Regulation 10 and other applicable provisions of the Delisting Regulations.
- b. To take on record and review the Audit Report as issued by Mr. Ajit Jain, Company Secretary in practice in accordance of Regulation 12(2) and other applicable provisions of the Delisting Regulations read with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, as amended.
- c. To consider any other matter incidental thereto or required in terms of the SEBI Delisting Regulations.

Thanking you

For KEVAL INDIA LIMITED



CS NANCY JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER