

Keval India Limited

CIN: L51109WB1983PLC035843

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Date: 09th 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, 13th 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 proposal for voluntary delisting of Equity Shares of Keval India Limited ("Company").

This is with reference to the captioned subject and in continuation to the Initial Public Announcement dated 08th December, 2023 ("IPA") issued by Mr. Manish Shahra ("Acquirer") Promoter of the Company in accordance with Regulation 8 (1) of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021. Vide the IPA, the Acquirer has expressed his intention to voluntarily delist the Equity Shares from The Calcutta Stock Exchange Limited, being the recognized stock exchange where the equity shares of the company are presently listed in accordance with the provisions under Delisting Regulations.

In the light of the above, the Board of Directors of the Company has decided to conduct its meeting on **Wednesday, 13th December, 2023** inter-alia to consider and approve the following:

- To consider the proposal of Delisting offer by the Acquirer.
- To consider the appointment of Peer Reviewed Company Secretary in practice for carrying out the due diligence in accordance of Regulation 10 (3) and other applicable provisions of the Delisting Regulations.
- To consider any other matter incidental thereto or required in terms of the SEBI Delisting Regulations.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Company's Code of Conduct for prohibition of insider trading, it is hereby intimated that the trading window for dealing in securities of the company for the designated persons/insiders of the Company will remain closed w.e.f. 09th December, 2023 and continue to remain closed till the end of 48 hours after the declaration of outcome of the board meeting to be held in order to approve/reject the Delisting Offer.

Thanking you

For KEVAL INDIA LIMITED




CS NANCY JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER