

# Keval India Limited

CIN: L51109WB1983PLC035843

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

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19<sup>th</sup> May, 2023

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 Friday, May 26, 2023.**

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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, 26<sup>th</sup> May, 2023**, inter alia, to consider, approve and to take on record the Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2023.

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

Thanking You,

For Keval India Ltd.



NANCY JAIN

Company Secretary