

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

01st November, 2021

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

Dear Sir/ Madam,

Sub: Notice of Board Meeting

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on 13th November, 2021, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2021.

Further, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 & Code of Conduct framed thereunder, the Company has closed the trading window w.e.f. 01st October, 2021 for all designated persons (as defined in the code) of the Company and shall remain closed till the closure of 48 hours after the announcement/ declaration of un-audited financial results for quarter and half year ended 30th September, 2021.

You are requested to take the same on your records and oblige.

Thanking you,
Yours Sincerely,

For Keval India Limited

For KEVAL (INDIA) LTD.


Director,

NARENDRA R GADEKAR

Whole-time Director

DIN: 03019790