

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

23rd July, 2020

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 Friday, 31st July, 2020, inter alia, to consider and to take on record the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2020.

Please note that as intimated to the Exchange that in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and & Code of Conduct framed thereunder, the trading window for dealing in securities of the company shall continue to remain closed for all designated persons (as defined in the code) till 48 hours after the declaration of financial results of the Company for the quarter ended 30th June, 2020.

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

Thanking You,
For Keval India Limited

Neha Tripathi
Neha Tripathi
Company Secretary