

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
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02nd February, 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, February 10, 2023.

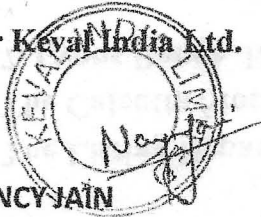
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 10th February, 2023**, inter alia, to consider and to take on record the Un-Audited Financial Results of the Company for the quarter and nine months ended on 31st December, 2022.

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

Thanking You,

Yours Sincerely,

For Keval India Ltd.



NANCY JAIN
Company Secretary