



KCDTM
(ISO 9001 : 2015)

Date: 11th September 2024

To,
BSE Limited
Corporate Relationship department,
Phiroze Jeejeebhoy towers,
Dalal street, Mumbai – 400 001.

CC:

National Securities Depository Limited 4 th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013.	Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25 th floor, N.M. Joshi Marg, Lower Parel (East), Mumbai – 400 013.	Skyline Financial Services Pvt. Ltd. D-153/A, First Floor, Okhla Industrial Area, Phase - I, New Delhi – 110020.
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Script code: 540696
Script id: KCDGROUP

Dear Sir/Madam,

Subject: Intimation of Book Closure

This is to inform to the exchange that the 39th Annual General Meeting of the Company is scheduled to be held on Monday, 30th September 2024 at 10.00 A.M.

In accordance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, we hereby intimate regarding the Book Closure of the register of members of the Company.

The Details are as per below:

Intimation	Period	Purpose
Book Closure	Tuesday, 24 th September 2024 to Monday, 30 th September 2024 (Both days inclusive)	Annual General Meeting for FY 2023-24.

Kindly take the same on your records.

Thanking You.

KCD Industries India Limited

Rajiv Darji
Managing Director
DIN: 02088219

KCD INDUSTRIES INDIA LIMITED

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www.kcdindustries.com