

20<sup>th</sup> May 2022

To,  
 Listing Compliances  
**BSE Limited**  
 P. J. Towers,  
 Dalal Street,  
 Mumbai – 400 001.

**Scrip Code** : 540696  
**Scrip Id** : KCDGROUP

Dear Sir/ Madam,

**Sub: Intimation of the Board Meeting under Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the above cited subject, we would like to inform you that the meeting of Board of Directors of KCD Industries India Limited (formerly known as Ruchika Industries India Limited) is scheduled to be held on **Monday, 30<sup>th</sup> May 2022**, at the Registered Office of the Company to consider and approve the following business matters:

1. To consider and approve Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March 2022.
2. To consider any other matters with the permission of the chair which is incidental and ancillary to the business.

You are requested to refer our letter dated 31<sup>st</sup> March 2022 regarding details of Trading Window Closure.

You are requested to take above cited information on your records.

Thanking you,

**For KCD Industries India Limited**  
*(formerly known as Ruchika Industries India Limited)*



**Rajiv Darji**  
**Managing Director**  
**DIN: 02088219**

**KCD INDUSTRIES INDIA LIMITED**

(Formerly known as Ruchika Industries India Limited)

**Corporate Division**

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 Ashok Chakravati Road, Above Axis Bank,  
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