

4th February, 2022

To,
Listing Compliances
BSE Ltd,
P. J. Towers,
Fort,
Mumbai – 400 001.

Scrip code : 540696
Scrip Id : KCDGROUP

Sub: Intimation of the Board Meeting

Dear Sir/ Madam,

This is to inform the exchange that pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company is scheduled to be held on Saturday, 12th February, 2022 at the Registered Office of the Company, inter-alia to consider and approve Un-audited Financial Results of the Company for the quarter and nine months ended on 31st December, 2021 and other items of business as set out in the agenda of the meeting.

You are requested to take the 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