

Date: 10-08-2021

To,
The BSE Limited,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 540696

Dear Sir,

Sub:- Intimation of Board Meeting Scheduled to be held on Saturday, 14th August, 2021

With reference to the captioned subject and pursuant to regulation 29, read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we inform to you that meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 14th August, 2021** at the registered Office of the Company, inter alia to approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2021 and to consider the other matter, if any.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed from 1st July, 2021 till 48 hours after the announcement of financial results, i.e. 16th August, 2021.

Request you to kindly take on record and acknowledge its receipt.

Thanking you,

For **KCD INDUSTRIES INDIA LIMITED**



CEO

RAJIV CHANDULAL DARJI

(DIN: 02088219)



KCD INDUSTRIES INDIA LIMITED

(Formerly known as Ruchika Industries India Limited)

Corporate Division

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