

21st June, 2021

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 and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 30th June, 2021 at the Registered Office of the Company, inter-alia, to consider and approve Audited Financial Results for the quarter and financial year ended on 31st March, 2021 and other items of business as set out in the agenda of the meeting.

Kindly take the above information on your records.

Thanking you,

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

Sanjay Patkar
Director
DIN: 08349171