



KCDTM
(ISO 9001 : 2015)

27th July, 2022

To,
BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Scrip Code : 540696
Scrip Id : KCDGROUP

Sub: Intimation of the Board Meeting to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June 2022.

Dear Sir/ Madam,


This is to inform the exchange that pursuant to Regulation 29 and 33 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, 10th August, 2022** at the Registered Office of the Company, inter-alia, to consider and approve Un-audited Financial Results for the quarter ended on 30th June, 2022 and other items of business as set out in the agenda of the meeting.

Further to our letter dated 29th June 2022, the Trading Window for dealing in the Securities of the Company by all the directors, promoters and promoter group, designated persons, all connected persons and their immediate relatives has already been closed with effect from 01st July 2022 and shall remain closed till Forty-Eight (48) hours after the declaration of the Un-audited Financial Results of the Company for the quarter ended 30th June 2022.

We hereby request you to take above cited information on your records.

Thanking You.

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


Rajiv Chandulal Darji
Chairman & Managing Director
DIN: 02088219



KCD INDUSTRIES INDIA LIMITED

(Formerly known as Ruchika Industries India Limited)

Corporate Division

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www.kcdindustries.com