

4th February, 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 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 Thursday, 11th February, 2021 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, 2020 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)

Kavita Iyer
Chairman & Managing Director
DIN: 08417118