

19th November, 2020

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

Scrip Code : 540696
Scrip Id : KCDGROUP

Sub: Intimation of the Book Closure & Annual General Meeting

Dear Sir/Madam,

We are pleased to inform you that the meeting of the Board of Directors was held on 16th November, 2020, wherein the Board decided to convene the **Annual General Meeting** of the Company on **Wednesday, 9th December, 2020 at 10.00 a.m.** at the registered office of the Company situated at 501, 5th Floor, Ruby Crescent Business Boulevard, Ashok Chakravati Road, Kandivali (East) Mumbai – 400 101.

Pursuant to Regulation 42 of SEBI (LODR), Regulation 2015, pleased to be informed that the Register of Transfer and Register of Members of the company shall remain closed as per the following dates for the purpose of conducting AGM:

Scrip Code	540696
Security Symbol	KCDGROUP
Types of Security	Equity Shares
Book Closure	2 nd December, 2020 to 9 th December, 2020 (both days inclusive)
Cut-Off/Record Date for E-voting	2 nd December, 2020
E-voting Period	6 th December, 2020 to 8 th December, 2020

We hereby request you to take the same on your record.

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

Kavita Iyer
Chairman & Managing Director
DIN: 08417118