

KINETIC TRUST LIMITED

CIN: L67120PB1992PLC012532

527R, CITY TOWER, 2ND FLOOR, LUDHIANA 141002, PUNJAB

Email: info@ktl.co.in

To

The B.S.E LTD.
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai-400001

Subject: Notice of Board Meeting

Dear Sir,

You are hereby informed that the Board meeting of our company scheduled on Friday, 13th day of August, 2021 at 12:00 pm to consider the following business:-

1. To approve the Financial Results for the quarter ended 30th June 2021;
2. Any other business with the permission of chairman and other business arising out of above business and incidental & ancillary to the business.

The notice of the same is being published in the newspaper.

Thanking You
Yours Sincerely

For Kinetic Trust Limited

Rajesh Arora
Director

Date :- 06.08.2021

KINETIC TRUST LIMITED

CIN: L67120PB1992PLC012532

527R, CITY TOWER, 2ND FLOOR, LUDHIANA 141002, PUNJAB

Email: info@ktl.co.in

The screenshot displays the BSE India website interface. A white pop-up window titled "Board Meeting" is centered on the screen, displaying the message "Data Saved Successfully, Announcement id for Reference is 2868255" and an "OK" button. The background website features the BSE logo and navigation links such as "Scrip Code :531274", "Compliance Module", "Listing Module", "Complaints", "XBRL", "GST Preparation", "Convention Hall", "Paid Up Capital", "FAQs for updation of information on BSE website", "Welcome 6721 | Logout", "Circulars", "Investor", "GST", "BSE's International", "User Manual", and "Help Desk". Below the pop-up, a section titled "Board Meeting Intimation" is visible, containing a table with the following data:

Board Meeting Intimation	
Scrip Code	531274

At the bottom of the screen, a Windows taskbar is visible, showing the search bar, task view button, and various application icons. The system tray on the right indicates the time as 15:28 on 09-06-2021, along with battery, temperature, and network status icons.