



KAYCEE INDUSTRIES LTD.

Regd. Off.: Old Kamani Chambers, 32, Ramjibhai Kamani Road, Ballard Estate, Mumbai-400 001.
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Web : www.kayceeindustries.com • CIN No. : L70102MH1942PLC006482

July 22, 2021

To,
THE CORPORATE RELATIONSHIP DEPT
M/s. BSE Limited,
I Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai - 400 001.
SCRIP CODE: 504031

Sub: Intimation of Board Meeting

Ref: Our letter dated June 30, 2021

Dear Sir/ Madam,

We are to inform pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 that the next meeting of Board of Directors of the Company is scheduled to be held on Wednesday, August 4, 2021, inter alia, to consider and approve the Un-Audited Financial Results for Quarter ended June 30, 2021.

Accordingly, we are to inform further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in continuation of our letter referred above that the trading window for dealing in the equity shares of the Company will remain closed for all designated persons and their immediate relatives from Thursday, July 1, 2021 till 48 hours after the declaration of Un-Audited Financial Results of the Company for the Quarter ended June 30, 2021 with due approval of the Board at its aforementioned meeting.

You are requested to take the same in your records.

Yours Faithfully

For Kaycee Industries Ltd

Harshal Patil
Company Secretary

