



Ref. No:KCL/MSEI/2021

Date: 30-06-2021

To
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor,
Plot No C 62, Opp. Trident Hotel
Bandra Kurla Complex,
Bandra (E), Mumbai – 400098

MSEI CODE: KGLL

Subject: Intimation of the adjournment of the Board Meeting to 10th July 2021 (In continuation of Meeting Held on 30th June 2021 for considering the Audited Financial Results of the Company for the year ended 31st March 2021)

Dear Sir/Mam,

This is with reference to the earlier announcement dated 21st June 2021 regarding the meeting of the Board of Directors of the company, on Wednesday, June 30th 2021 to consider and to take on record inter alia, the audited financial results for the fourth quarter and year ended on 31st March 2021, stands adjourned to get more clarifications on financial results for the year ended 31st March 2021 as per IND AS Rules.

Further, Kindly note that Mr. Amarjit Kochhar has been appointed as an additional Director (non— executive & independent) of the Company with effect from 30th June, 2021 pursuant to Section 149, 150, 152 read with schedule IV and Section 161(1), read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, sections, rules of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force). Following are the brief profile of the Director: Name: Mr. Amarjit Kochhar, Designation: Independent Director, having vast experience of Corporate Services. Kindly take the same on your record.

Hence, notice is hereby given that adjourned Board Meeting is scheduled to be held on Saturday the 10th day of July, 2021 at the Corporate office of the company situated at Plot no 297, Sector-24, Faridabad, Haryana-121005.

The closure of the trading window for dealing in securities of the Company shall remain closed from Thursday, April 1, 2021 till 48 hours after the announcement of the Audited Financial Results of the Company for the Quarter and Year Ended on 31st March, 2021.

Kindly take the same on your record.

By order of the Board

Place: Faridabad

Date: 30.06.2021

KCL LIMITED

www.kcl.co.in

CIN : L74899DL 1983PLC068008

(Amit Aggarwal)

Company Secretary

Corporate Office :
Plot No. 297, Sector 24
Faridabad Haryana -121005
Phone : +91-129-2232161, 2232167
Email : rk@kcl.co.in

Corporate Office :
E-292 Sarita Vihar
New Delhi 110076
Ph. : +91-11-26955419
Email : cs@kcl.co.in

Printing Division :
Plot No. 135, Sector 24
Faridabad Haryana-121005
Ph. : +91-129-2232161
Email : info@kcl.co.in

Corrugation Unit :
11-B Udyag Vihar
Greater Noida 201306
Ph. : +91-120-4293087
Email : info@kcl.co.in