



To
The Listing Department
Metropolitan Stock Exchange of India Limited
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West, Mumbai – 400070

MSEI SYMBOL: KCLL
ISIN: INE061C01010

Subject: Notice of Board Meeting

Ref: Disclosure pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir(s)/Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to held on Tuesday, 13th August, 2024, at the Corporate office of the Company situated at Plot No. 297, Sector 24, Faridabad, Haryana – 121005, *inter alia*, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2024.

Further, for the above mentioned purpose, the trading window for dealing in securities of the Company has already been closed with effect from 1st day of July, 2024 and the same shall remain closed till 48 hours i.e. 15th August, 2024, after the declaration of the Unaudited Financial Statements for the quarter ended 30th June, 2024, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time.

Please take the same on your record and acknowledge the receipt of the same.

Yours faithfully,

For KCL Limited

Rajeev Khemka
(Director & CFO)

Place: Faridabad
Date: 7th August, 2024

KCL LIMITED

www.kcl.co.in

CIN: L74899DL1983PLC068008

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

Registered Office:
E-292 Sarita Vihar
New Delhi 110044
Ph: +91-11-26955419
Email : cs@kcl.co.in

Corrugation Unit
Plot no 11B, Udhog Vihar
Gautam Budh Nagar, Greater Noida,
Uttar Pradesh-210306
Email: ak@kcl.co.in

Sricity Division:
Plot No 900, Rosewood Drive,
Sricity, Chittoor District,
Andhra Pradesh-517646
Email : rk@kcl.co.in