



Date: 23-05-2024

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 CODE: KCLL

Sub: Intimation of date of Board Meeting for Consideration and approval of Audited Financial Results of FY ended 31.03.2024

Dear Sir/Madam,

Pursuant to provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that meetings of Audit Committee and the Board of Directors of the Company will be held on **Thursday, 30th May, 2024**, interalia to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended 31st March, 2024.

We further inform that as per the Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for dealing in equity shares of the Company will continue to remain closed till 1st June, 2024.

Thanking You,

Yours Faithfully

For M/s **KCL Limited**

KAPIL

Digitally signed by

KAPIL SHARMA

SHARMA

Date: 2024.05.23

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Kapil Sharma

Company Secretary

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, Udhyog 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



Date: 30-05-2024

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 CODE: KCLL

Sub: Intimation of Postponement of Board Meeting in compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to our earlier announcement dated 23rd May, 2024 regarding intimation of the Board Meeting of the Company, this is to inform you that due to unavoidable circumstances, the meeting of the Board of the Directors of the Company which was scheduled to be held on **Thursday, 30th May, 2024** is postponed and rescheduled on **Saturday, 08th June, 2024** inter alia, to consider, approve and take on record Audited Financial Results of the Company for the quarter and year ended March 31, 2024 along with Audit Report for the corresponding period.

Further, in accordance with the Company's Code of Conduct for prohibition of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall continue to remain close and will reopen at the end of 48 hours after declaration of financial results for the quarter and year ended March 31, 2024.

Thanking You,

Yours Faithfully
For **M/s KCL Limited**
KAPIL SHARMA
Digitally signed
by KAPIL SHARMA
Date: 2024.05.30
18:49:55 +05'30'
Kapil Sharma
Company Secretary

KCL LIMITED

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