



Date: 02.11.2023

To,  
The Manager,  
Metropolitan Stock Exchange of India Limited  
205(A), 2<sup>nd</sup> floor, Piramal Agastya Corporate  
Park, Kamani Junction, LBS Road, Kurla  
(West), Mumbai – 400070.

Symbol: KCLL  
ISIN: INE061C01010

**Subject: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.**

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a meeting of the Board of Directors of KCL Limited is scheduled to be held on **Monday, November 13, 2023**, at the registered office of the Company at E-292, Sarita Vihar, New Delhi, Delhi, India, 110044 inter alia, to consider and approve the following matter(s):

1. To consider, approve, and take on record the Standalone and Consolidated Unaudited Financial Results of the Company along with Limited Review Report for the Quarter and Half-Year ended on 30<sup>th</sup> September, 2023.
2. To consider any other matter with the permission of the Chair as the Board think fit or which is incidental and ancillary to the business of the Company.

Further, KCL Limited had informed Metropolitan Stock Exchange of India Limited (MSEI) that pursuant to the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulation 2015, the Trading Window for dealing in securities of the Company will be closed for the purpose of declaration of Unaudited

**CIN: L74899DL1983PLC068008**

**KCL LIMITED**

www.kcl.co.in

**Corporate Office:**

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

**Registered Office:**

E-292 Sarita Vihar  
New Delhi 110076  
Ph: +91-011-26955419  
Email : info@kcl.co.in

**Printing Division:**

Plot no.135 Sector 24  
Faridabad Haryana-121005  
Ph: +91-0129-4180300  
Email: info@kcl.co.in

**Corrugation Unit:**

11-B Udyog Vihar  
Greater Noida 201306  
Ph: +91-0120-4127897  
Email: info@kcl.co.in



Financial Results of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2023 for all the Designated Persons, Connected Persons of the Company from 01<sup>st</sup> October, 2023 and will be re-opened for the insiders of the Company after the end of 48 hours after the declaration of Audited Financial Results of the Company.

Kindly take the above information on your records.

**Thanking you,**

**Yours faithfully,**

**For and on behalf of  
KCL Limited**

**Rajeev Khemka  
Director  
DIN: 00103260**

**CIN: L74899DL1983PLC068008**

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