

Brand that sets  
the Standard



# 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

May 4, 2021

To,  
THE CORPORATE RELATIONSHIP DEPT  
M/s. BSE Limited,  
1 Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort, Mumbai - 400 001.  
SCRIP CODE: 504084

**Sub: Intimation of Board Meeting**

**Ref: our letter dated March 31, 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 our Board of Directors of the Company is scheduled to be held on Wednesday, May 12, 2021, inter alia,

- a) to consider and approve the Audited Financial Results for Quarter and Financial year ended March 31, 2021 and
- b) to consider and recommend the Final dividend for Financial year ended March 31, 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, April 1, 2021 till 48 hours after the declaration of Audited Financial Results of the Company for the Quarter and Financial year ended March 31, 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

