

# KCK INDUSTRIES LIMITED

**Regd Office: PLOT NO 484B, VILLAGE DARIA KHATAUNI NO 95, KHASRA 9/7  
CHANDIGARH**

**Email ID: [cs@kcksales.co.in](mailto:cs@kcksales.co.in) Phone: 0172-5086885**

-----

Date: 30/08/2024

To,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex Bandra (E)  
Mumbai - 400051.

Dear Sir/Madam,

**Symbol: KCK**

**Sub: Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015 for Meeting of Board of Directors will be Held on 18<sup>th</sup> September, 2024**

Dear Sir/Madam,

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, September 18, 2024 at 2: 00 PM the Registered Office of the Company at Plot No 484B Village Daria, Khatauni No 95 Khasra 9/7, Chandigarh - 169101, inter-alia, to consider the following matter:

1. To consider a proposal for alteration in the share capital of the Company by sub-division/split of existing equity shares having face value of Rs. 10/- each, fully paid up.
2. To consider consequential amendment to the capital clause of Memorandum of Association of Company.
3. Any other business with the permission of the chair which is incidental and ancillary to the business.

Further, we wish to inform that in pursuance of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Regulating, Monitoring, and Reporting of Trading by Insiders, the Trading Window for dealing in the shares of the Company shall remain closed for all Designated Person and their immediate relatives from the date of this letter, August 30, 2024 till 48 hours from the conclusion of the Board Meeting.

You are requested to kindly take the same on record.

Thanking you,  
Yours faithfully  
**For KCK Industries Limited**

**HARSIMRAN JIT KAUR  
COMPANY SECRETARY**