



KILBURN ENGINEERING LTD.

Plot No.6, MIDC - Saravali, Kalyan Bhiwandi Road, Distt. Thane 421 311 Maharashtra, India

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22nd December, 2023

To
The Corporate Relationship Department
BSE Limited
P.J. Tower
Dalal Street, Fort
Mumbai - 400 001
Scrip Code: BSE 522101

To,
The Secretary
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata – 700 001
Scrip Code: CSE 21022

Sub : Intimation of meeting with Investors on 26th December, 2023.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that our company's management will be having a virtual meeting with following investors on 26th December, 2023 :

Sr. no.	Name of Investors	Mode of meeting
1.	Green Portfolio	One on one
2.	Agam Shah (HNI investor)	One on one

For Kilburn Engineering Limited

Arvind Bajoria
Company Secretary
& DGM (Costing)
M.no. ACS - 15390