



KEC International Limited

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CIN No. L45200MH2005PLC152061 • Web.: www.kecrpg.com

January 23, 2015

National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex

Bandra (East)

Mumbai 400 051

Fax No.: 26598237/38

Re: Board Meeting

Dear Sir

We are pleased to inform you that a Meeting of the Board of Directors of the company is scheduled to be held on Wednesday, February 04, 2015, inter alia, to approve the Unaudited Consolidated and Standalone Financial Results of the Company for the quarter ended December 31, 2014.

Further, we wish to inform you that, in terms of the Code of Conduct adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 1992, the Trading Window for dealing in the equity shares of the company will remain closed from January 24, 2015 to February 05, 2015 (both days inclusive). Accordingly, Directors/ Officers/ Designated employees of the company shall not trade in the equity shares of the Company during the abovesaid period.

Thanking you,

Yours sincerely,

For KEC International Limited

Ch. V. Jagannadha Rao
Company Secretary

