



KEC International Limited

Regd. Office: RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai 400030, India
Tel.: +91-22-61691600 • Fax: +91-22-66670287
CIN No. L45200MH2005PLC152061 • Web.: www.kecrpg.com

July 03, 2017

National Stock Exchange of India Limited

Exchange Plaza
Bandra Kurla Complex
Bandra (East), Mumbai – 400 051

Symbol: KEC

Sub: Intimation of Annual General Meeting and Book Closure

Dear Sir(s),

This is to inform you that the Twelfth Annual General Meeting ("AGM") of Members of the Company will be held on Wednesday, July 26, 2017 at 02:30 p.m. at Ravindra Natya Mandir, P. L. Deshpande Maharashtra Kala Academy, Sayani Road, Prabhadevi, Mumbai - 400 025, *inter alia* to transact the business stated in Notice dated May 19, 2017 convening the said AGM.

Pursuant to Regulation 30(2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the said Notice convening the AGM along with a copy of the newspaper notice published to intimate the completion of dispatch of Notice, availability of e-voting facility and announcement of the book closure period.

Further, in terms of the Regulation 42 of the Listing Regulations, we hereby inform that the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, July 20, 2017 up to Wednesday, July 26, 2017 (both days inclusive) for the purpose of the AGM and determining the members eligible to receive dividend for the financial year 2016-17. Given below are the details of book closure:





KEC International Limited

Regd. Office: RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai 400030, India
Tel.: +91-22-61691600 • Fax +91-22-66670287
CIN No. L45200MH2005PLC152061 • Web.: www.kecrpg.com

Script Code	Type of Security	Book Closure dates	Purpose
NSE: KEC BSE: 532714	Equity	Thursday, July 20, 2017 up to Wednesday, July 26, 2017 (both days inclusive)	Payment of dividend of Rs. 1.60/- per equity share for the financial year ended on March 31, 2017, subject to declaration by the Shareholders at the ensuing AGM to be held on Wednesday, July 26, 2017.

This is for your information and records.

Thanking you,

Yours faithfully,
For **KEC International Limited**



Ch. V. Jagannadha Rao
Vice President - Legal & Company Secretary

Encl: as above