

Ref: S. 177/2021-2022/

16th October, 2021

BSE Limited
Corporate Relationship Department
First Floor, New Trading Ring
Rotunda Building
P.J. Towers, Dalal Street
Mumbai – 400 001.

Dear Sirs,

Sub: Unaudited Financial Results for Quarter ended 30th September, 2021 pursuant to Regulations 30, 33 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of Board Meeting date

Ref: Security ID – KSE; Security Code – 519421; ISIN : INE953E01014

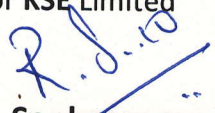
In terms of Regulations 30, 33 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Unaudited Financial Results of the Company for the quarter ended 30th September, 2021 will be taken on record in the meeting of the Board of Directors of the Company to be held on 12th November, 2021.

In terms of the Company's "Code of Conduct for Prevention of Insider Trading", the trading window for dealing in the Company's shares stand closed from 1st October, 2021 and shall re-open 48 hours after the announcement of the said financial results is made public. The same has been informed to the Directors and Designated employees of the Company.

Thanking You,

Yours faithfully,

For KSE Limited


R. Sankaranarayanan

Chief Financial Officer and
Company Secretary