

Date: 21.10.2022

To,
The Bombay Stock Exchange (BSE) Ltd.
Corporate Services Department,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai -400001

BSE Scrip Code - 511048

Subject: Intimation of Board Meeting to be held on November 02, 2022.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 02, 2022 at 03.00 pm, at its Registered Office C-325, 3rd Floor, Antop Hill Warehousing Co. Ltd. Vidyalankar College Road, Antop Hill, Wadala (E), Mumbai 400037 to consider various items *inter alia*

1. To consider and approve the Un-audited Financial Result for the Quarter ended 30th September 2022 duly reviewed by Audit Committee.
2. To consider and approve the Limited Review Report given by the Statutory Auditors of the Company on the Un-audited Financial Results for the Quarter ended 30th September 2022.
3. To consider and approve authorisation for outright sale or to rent out or to give on short term or long term lease of any part or whole of the office premises, if required.
4. Any other matter with the permission of the chairman.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended and clarification given by BSE Limited vide circular no. LIST/COMP/01/2019-20 dated 02 April, 2019, the Trading Window for dealing in the Company's securities was closed from 1st October, 2022 till 48 hours after the announcement / declaration of the Un-Audited Financial Results of the Company for the quarter and year ended 30th September, 2022.

Accordingly, the trading window shall remain closed from Saturday, October 01, 2022 till Friday, November 04, 2022 (both days inclusive).

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Kusam Electrical Industries Ltd.

CHANDMAL
PARASMAL GOLIYA

Chandmal Parasmal Goliya
Wholetime Director
DIN - 00167842

Digitally signed by CHANDMAL
PARASMAL GOLIYA
Date: 2022.10.21 18:43:45
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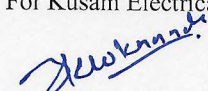
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Thanking you,

Yours faithfully,
For Kusam Electrical Industries Ltd.


CS Amruta Lokhande
Company Secretary & Compliance Officer

