

KCK INDUSTRIES LIMITED

Regd Office: PLOT NO 484B, VILLAGE DARIA KHATAUNI NO 95, KHASRA 9/7
CHANDIGARH

Corp Office: SCF 214, FIRST FLOOR MOTOR MARKET, MANIMAJRA CHANDIGARH

CIN : U24232CH2013PLC034388

Email ID: cs@kcksales.co.in Phone: 0172-5086885

Date: 07-11-2022

To

National Stock Exchange of India Ltd.

Exchange Plaza,

Plot no. C/1, G Block,

Bandra-Kurla Complex Bandra (E)

Mumbai - 400051.

Symbol: KCK

Sub.: Intimation of Board meeting on the 14th November, 2022

Dear Sir/Madam,

We hereby inform you that the meeting of Board of Directors of the company will be held on Monday, 14th November, 2022 at 2.30 P.M at the corporate office of the company to inter alia consider the following:

- 1) To consider and approve unaudited financial results of the company for the half year ended on 30th September, 2022

Further, as per the Company's code of conduct to regulate, monitor and report, trading by the insider and pursuant to SEBI (Prohibition of Insider Trading) 2015, the trading window for dealing in the securities of the Company closed for the for Directors, employees and Connected Persons having access to the price Sensitive Information and their dependents from 1st October, 2022 to 16th November, 2022(both days Inclusive).

Please take the same on your record.

Kindly, acknowledge receipt of the same and oblige.

Thanking you.

Yours faithfully,

FOR KCK INDUSTRIES LIMITED

Reena Sharma

Director