

Brand that sets
the Standard



KAYCEE INDUSTRIES LTD.

Regd. Off.: Old Kamani Chambers, 32, Ramjibhai Kamani Road, Ballard Estate, Mumbai-400 001.
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Web : www.kayceeindustries.com • CIN No. : L70102MH1942PLC006482

December 26, 2023

To,
THE CORPORATE RELATIONSHIP DEPT
M/s. BSE Limited,
I Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai - 400 001.
SCRIP CODE: 504084

Sub: Intimation of Board Meeting

Ref: Our letter dated December 25, 2023

Dear Sir/ Madam,

We are to inform pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 that the next meeting of Board of Directors of the Company is scheduled to be held on Friday, February 02, 2024, *inter alia*, to consider and approve the Un-Audited Financial Results for Quarter and Nine months ended December 31, 2023.

Accordingly, we are to inform further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in continuation of our letter referred above that the trading window for dealing in the equity shares of the Company will remain closed for all designated persons and their immediate relatives from Monday, January 1, 2024 till 48 hours after the declaration of Un-Audited Financial Results of the Company for the Quarter and Nine months ended December 31, 2023 with due approval of the Board at its aforementioned meeting.

You are requested to take the same in your records.

Yours Faithfully
For Kaycee Industries Ltd



Mohit Premchand Dubey
Company Secretary & Compliance Officer
Membership number ICSI:- ACS 67363