



# KG Petrochem Limited

Corporate Office : F-394 (G), Road No. 9F2, V.K.I.Area, JAIPUR - 13 INDIA  
Phone : (O) 0141 - 2331231, 4106800 • Fax : 91-141-2332845  
E-mail : manish@bhavik.biz • Website : www.kgpetro.in  
CIN : L24117RJ1980PLC001999

19<sup>th</sup> June, 2021

To  
The Manager  
Department of Corporate Services  
BSE LTD.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

Scrip Code: 531609

**Sub: Intimation of the Board Meeting of the Company to be held on Tuesday, 29<sup>th</sup> June, 2021**

Dear Sir/ Ma'am,

Pursuant to the provisions of the Regulation 29 of the SEBI (Listing Obligations & Disclosures Requirements) Regulation, 2015, it is hereby informed that the meeting of the Board of Directors of the Company will be held on **Tuesday, 29<sup>th</sup> June, 2021 at 4:00 PM** at the Corporate Office of the Company to consider the following business:

1. To consider and approve the Standalone Audited Financial Results for the Quarter and Financial Year ended as on 31<sup>st</sup> March, 2021 along with Statement of Assets and Liabilities as at 31<sup>st</sup> March 2021 and Cash Flow Statement for the financial year ended on 31<sup>st</sup> March, 2021 and to take on record Auditor's Report.

Further, in continuation to our intimation for Closure of Trading Window for trading in the securities of the Company vide dated 31<sup>st</sup> March, 2021 and pursuant to the Code of Conduct framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, trading window for all the Directors, Promoters, Connected Persons and Designated Persons of the Company for trading in the shares of the Company will remain closed till 01<sup>st</sup> July, 2021 and hence, they are not allowed to trade in the securities of the Company till 01<sup>st</sup> July, 2021.

You are requested to kindly take on record the aforesaid information for your reference.

Thanking You,  
Yours Faithfully  
**for KG Petrochem Limited**

**Gauri Shanker Kandoi**  
Wholetime Director cum Chairman  
DIN: 00120330