

## K.P. ENERGY LIMITED

CIN: L40100GJ2010PLC059169

KPEL/BM/JUNE/2020/I-211

June 24, 2020

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Ref: **Scrip Code: 539686**

Sub: **Intimation of the Board Meeting to be held on June 30, 2020**

Dear Sir(s),

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, June 30, 2020 at the Registered Office of the Company, inter alia, to transact the following matters:

1. To consider and approve Standalone and Consolidated audited financial results of the Company for quarter and year ended on March 31, 2020.
2. To consider and approve the appointment of **M/s. RHA & Co. (FRN: 142551W)** Chartered Accountants as Internal Auditor of the Company for FY 2020-21 to conduct the internal audit of the Company.
3. To consider and approve the appointment of **M/s. SJV & Associates**, Practicing Company Secretaries, as Secretarial Auditor of the Company for the FY 2020-21 to conduct the secretarial audit.
4. Any other matter with the permission of the Chairperson.

Further, as per the Company's Code of Conduct to regulate, monitor and report, trading by Insiders and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the securities of the Company has been closed for all directors / officers / designated employees ("insiders") of the Company **from April 01, 2020 till 48 hours after the results are made public on June 30, 2020.**

Kindly take the same on your records and acknowledge a receipt of the same.

Thanking You,

Yours faithfully,

For K.P. Energy Limited

**Farukbhai Gulambhai Patel**  
Managing Director  
(DIN: 00414045)



**Reg. Office:**

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Canal Road, Bhatar, Surat- 395017, Gujarat, India.

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ISO 14001:2015, ISO 9001:2015 and BS OHSAS 18001:2007 Certified Company

**BSE** Listed Company