

Registered Office & Works :

KPT Industries Limited

Gat No. 320, Mouje Agar, A/P & Taluka Shirol, 416-103
Dist . Kolhapur , Maharashtra (India)
Tel. : 00-91-231-2689900
Tel. : 00-91-231-2689946
E-mail : kpt.ho@kpt.co.in
www.kpt.co.in

CIN : L29130MH1976PLC019147



KPT/SECR/STKEXG/22-23

www.listing.bseindia.com

30th January, 2023

BSE Limited

Corporate Relationship Department
2nd Floor, New Trading Ring,
P.J. Towers, Dalal Street.

MUMBAI 400 001

Dear Sir,

Sub: - Notice of Board Meeting for approval of Unaudited Financial Results for the Quarter Ended on 31.12.2022.

Pursuant to 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 Monday, the 13th February, 2023 at 12.00 noon., at "Bombay Club Suite" Royal Bombay Yacht Club, Chhatrapati Shivaji Maharaj Marg, (Apollo Bunder), Mumbai 400 001, for approval of Unaudited Financial Results for the quarter ended as on 31.12.2022.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **KPT Industries Limited**

Aishwarya Toraskar

COMPANY SECRETARY & COMPLIANCE OFFICER
ACS 54931



INTERNATIONAL BUSINESS DIVISION :- Shirol, Dist . Kolhapur – 416103. (India) Tel.: 00-91-231-268900
Fax : 00-91-231-2689946, E_mail : export.kpt@kpt.co.in
CIN – L29130MH1976PLC019147