



Regd. Office:
KPT Industries Ltd.
Gat No. 320, Mouje Agar,
A/P & Taluka: Shirol - 416 103,
Dist. Kolhapur, Maharashtra, India.

T: +91-231-2689900
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CIN: L29130MH1976PLC019147

KPT POWER TOOLS
KPT BLOWERS
KPT E VEHICLES
www.kpt.co.in

KPT/SECR/STKEXG/23-24

www.listing.bseindia.com

18th May, 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 Audited Financial Results for the Quarter And Year Ended on 31.03.2023 and for recommendation of dividend for the Financial Year 2022-2023.

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 29th May, 2023 at 12.30 P.M., at "Otters Club" Carter Road, Bandra West, Mumbai 400 050, for approval of Audited Financial Results for the quarter and year ended as on 31.03.2023 and for recommendation of dividend for the Financial Year 2022 - 2023.

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: Regd. Office:

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