



KAY CEE ENERGY & INFRA LIMITED

(Formerly KAY CEE ENERGY & INFRA PRIVATE LIMITED)

REGD. OFFICE: 9 KRISHNA VIHAR, NEAR CHUNGI NAKA, NANTA ROAD, KUNHADI

KOTAL IN LADPURA, KOTA-324001 RAJASTHAN. CIN: U74900RJ2015PLC046976

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Date: November 6, 2024

To

Department of Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra,
Mumbai – 400051.

Dear Sir/Madam,

Sub.: Intimation of Board Meeting for approval of Unaudited Financial Results for the half year ended on 30th September, 2024.

Ref.: Scrip Code: KCEIL (KAY CEE ENERGY & INFRA LIMITED)

With reference to the captioned subject and pursuant to Regulation 29(1) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of board of directors of the company is scheduled to be held on Wednesday, November 13, 2024 at the registered office of company, inter alia to consider and approve.

- 1) The standalone unaudited Financial Results for the half year ended on 30th September, 2024.
- 2) Any other business with the permission of the chair.

Further kindly note that, Pursuant to BSE Circular No. LIST/COMP/0112019-20 dated April 02, 2019 and NSE Circular No. NSE/CML/2019/11 dated April 02, 2019 and in compliance of the provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window has been closed w.e.f. 01st October, 2024 and will remain closed till expiry of 48 hours after the declaration of financial results.

Thanking you,

For, KAY CEE ENERGY & INFRA LIMITED

LOKENDRA JAIN
MANAGING DIRECTOR
DIN: 07071212