



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: January 17, 2024

To,
The Manager,
Listing & Compliance Department,
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 as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

REF: SCRIP SYMBOL: KCEIL

With reference to the captioned subject and pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the board of directors of the company will be held on Thursday, January 25, 2024 at the registered office of the company, inter alia to transact the following matters:

- 1) To consider and approve the standalone Unaudited financial results for the Half Year ended on 30th September, 2023 pursuant to Regulation 33(3)(j) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2) Any other business with the permission of the chairperson.

In this connection, the trading window for dealing in securities of the company for all designated persons as under Insider Trading policy of the Company will remain closed from January 17, 2024 till 48 hours after the declaration of Financial Results for the half year ended on 30th September, 2023.

Kindly acknowledge the receipt of the same.

Thanking You,

FOR, KAY CEE ENERGY & INFRA LIMITED

LOKENDRA JAIN
MANAGING DIRECTOR
(DIN: 07071212)