



May 09, 2023

The Secretary
BSE Ltd.
Corporate Relationship Dept.,
14th floor, P. J. Tower,
Dalal Street, Fort
Mumbai - 400 001
Stock Code – 543664

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051
Stock Code – KAYNES

Dear Sir/Madam,

Subject: Intimation of Board Meeting and Trading Window Closure

Pursuant to regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 16, 2023, inter alia, to consider and approve the audited standalone and consolidated financial results for the financial year ended March 31, 2023.

Pursuant to the above, the trading window for dealing in securities of the Company for all Insiders, as defined under the Code of Conduct for Prevention of Insider Trading of the Company, has been closed from March 25, 2023 to May 18, 2023 (both days inclusive) in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

The Company will organize a conference call for analysts and investors on Wednesday, May 17, 2023. The details of the same will be available on the Company's website closer to the scheduled event.

The above-mentioned information will also be available on website of the Company www.kaynestechology.co.in

Request to kindly take this intimation on record.

Thanking You,
Yours faithfully,
For **Kaynes Technology India Limited.**

Ramachandran Kunnath
Company Secretary and Compliance Officer
Membership No. A57817

KAYNES TECHNOLOGY INDIA LIMITED

(Formerly Kaynes Technology India Private Limited)

CIN: L29128KA2008PLC045825

www.kaynestechology.co.in

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