



January 16, 2024

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

The Secretary  
**National Stock Exchange of India Limited.**  
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, January 30, 2024, inter alia, to consider and approve the unaudited standalone and consolidated financial results for the quarter ended on December 31, 2023.

Pursuant to the above, the trading window for dealing in securities of the Company for all designated persons, Insiders, as defined under the Code of Conduct for Prevention of Insider Trading of the Company, has been closed from Monday, January 01, 2024 until Friday, February 16, 2024, (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, January 31, 2024. 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](http://www.kaynestechology.co.in)

We request you to kindly take this intimation on record.

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

**S M Adithya Jain**  
Company Secretary and Compliance Officer  
Membership No. A49042

**KAYNES TECHNOLOGY INDIA LIMITED**

(Formerly Kaynes Technology India Private Limited)

CIN: L29128KA2008PLC045825

[www.kaynestechology.co.in](http://www.kaynestechology.co.in)

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