



K I C METALIKS LIMITED

"Sir R. N. M. House", 3B, Lal Bazar Street,
4th Floor, Room No. 2, Kolkata – 700 001
Phone : +91-33-2210 3301
Fax : +91-33-4001 9636

Dated: July 21, 2020

To,
Bombay Stock Exchange Limited
(Department of Corporate Services)
Phiroze Jeejee bhoj Towers
25th Floor, Dalal Street,
Mumbai - 400001

Dear Sir/ Madam,

Sub : Notice of Board Meeting to be held on July 30, 2020
Ref : Company's Code - 513693; Name : K I C Metaliks Limited

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company will be held on Thursday, July 30, 2020 to, inter alia, consider:

1. Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2020.
2. Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2020.
3. Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2020.

Further, in accordance with the SEBI (Prevention of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities was closed from April 1, 2020 and June 1, 2020 and will open 48 hours after the said Financial Results are declared to the Stock Exchange.

This is for your information and record.

Thanking You,

Yours faithfully,

For, K I C METALIKS LTD

Company Secretary


CIN : L01409WB1986PLC041169

Factory: Village - Raturia, Angadpur, Durgapur - 713 215 (District: Burdwan) West Bengal, India
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