



K I C METALIKS LIMITED

CIN: L01409WB1986PLC041169

Regd. Office: "Sir RNM House"

3B, Lal Bazar Street, 4th Floor,

Room No. 2, Kolkata-700 001

Tel.: +91-33-2210 3301;

Fax: +91-33-4001-9636

E-mail id: info@kicmetaliks.com;

Website: www.kicmetaliks.com

NOTICE

NOTICE is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held at the Registered Office at "Sir RNM House", 3B, Lal Bazar Street, 4th Floor, Room No. 2, Kolkata-700 001 on Thursday, 13th February, 2020 to, inter alia, consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 31st December, 2019.

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 1st January, 2020 and will open 48 hours after the said Financial Results are declared to the Stock Exchange.

This notice is also available on Company's website www.kicmetaliks.com and the website of the Stock Exchange, www.bseindia.com

For K I C Metaliks Limited

Sd/-

Place: Kolkata **Ruchika Fogla**

Date: 03.02.2020 **Company Secretary**

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