



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 28, 2021

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

Dear Sir/ Madam,

Sub : Notice of Board Meeting to be held on Friday, August 6, 2021
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 at the Registered Office at "Sir RNM House", 3B, Lal Bazar Street, 4th Floor, Room No. 2, Kolkata – 700 001 on Friday, August 6, 2021 to, inter alia, consider, approve and take on record :

- The Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended June 30, 2021.
- The draft Notice for calling the 34th Annual General Meeting of the Company.

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 July 1, 2021 and will open 48 hours after the above said Financial Results are declared to the Stock Exchange.

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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