

KPEL/BM/FEB/2021/I-254

February 03, 2021

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Ref: **Scrip Code: 539686**

Sub: **Intimation of the Board Meeting to be held on February 12, 2021**

Dear Sir(s),

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 12, 2021 at the Registered Office of the Company, inter alia, to transact the following matters:

1. To consider and approve Standalone and Consolidated unaudited financial results of the Company for quarter and nine months ended on December 31, 2020.
2. Any other matter with the permission of the Chairperson.

Further, as per the Company's Code of Conduct to regulate, monitor and report, trading by Insiders and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the securities of the Company has been closed for all directors / officers / designated employees ("insiders") of the Company **from January 01, 2021 till 48 hours after the results are made public.**

Kindly take the same on your records and acknowledge a receipt of the same.

Thanking You,

Yours faithfully,
For **K.P. Energy Limited**

Ashish
Ashish A Mithani
Whole Time Director
(DIN: 00152771)



Reg. Office:
'KP House', Opp. Ishwar Farm Junction BRTS, Near Bliss IVF Circle,
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E-mail: info@kpenergy.in, **Website:** www.kpenergy.in
ISO 14001:2015, ISO 9001:2015 and BS OHSAS 18001:2007 Certified Company

BSE Listed Company