



AN ISO 9001:2015 COMPANY

Kusam Electrical Industries Ltd.

Regd. Office : G-17, Bharat Industrial Estate, T.J.Road, Sewree (W), MUMBAI- 400 015. INDIA.

Tel. Sales Direct Line : (022)24156638
Tel. : (022) 24181649, 24124540
Fax : (022) 24149659
CIN NO. : L31909MH1983PLC220457

Email : sales@kusam-meco.co.in
Website : www.kusamelectrical.com



ISO 9001:2015
Quality Management Sy
Cert. No. 13324



Date: 31.01.2022

To,
The Bombay Stock Exchange (BSE) Ltd.
Corporate Services Department,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai -400001

BSE Scrip Code – 511048

Subject: Intimation of Board Meeting to be held on February 09, 2022.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 09, 2022 at 03.00 pm, at its Registered Office G-17, Bharat Industrial Estate, T.J. Road, Sewree - West, Mumbai- 400 015 to consider various items *inter alia*

1. To consider and approve the Un-audited Financial Result for the Quarter ended 31st December 2021 duly reviewed by Audit Committee.
2. To consider and approve the Limited Review Report given by the Statutory Auditors of the Company on the Un-audited Financial Results for the Quarter ended 31st December 2021.
3. To place Declaration received from Independent Directors under Regulation 25(8) of SEBI (LODR) Regulations, 2015.
4. Any other matter with the permission of the chairman.

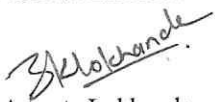
Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended and clarification given by BSE Limited vide circular no. LIST/COMP/01/2019-20 dated 02 April, 2019, the Trading Window for dealing in the Company's securities was closed from 1st January, 2022 till 48 hours after the announcement / declaration of the un-Audited Financial Results of the Company for the quarter ended 31st December, 2021.

Accordingly, the trading window shall remain closed from Saturday, January 01, 2022 till Friday, February 11, 2022 (both days inclusive).

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Kusam Electrical Industries Ltd.


CS Amruta Lokhande
Company Secretary & Compliance Officer



Date: 31.01.2022

To,
The Bombay Stock Exchange (BSE) Ltd.
Corporate Services Department,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai -400001

BSE Scrip Code – 511048

Subject: Intimation regarding closure of Trading Window


Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended and clarification given by BSE Limited vide circular no. LIST/COMP/01/2019-20 dated 02 April, 2019, the trading window of the company will remain closed from 1st January, 2022 till 48 hours after the announcement / declaration of the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2021

Accordingly, the trading window shall remain closed from Saturday, January 01, 2022 till Friday, February 11, 2022 (both days inclusive).

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Kusam Electrical Industries Ltd.


CS Amruta Lokhande
Company Secretary & Compliance Officer

