

Date: 04.02.2023

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 13, 2023.**

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 Monday, February 13, 2023 at 03.00 pm, at its Registered Office C-325, 3rd Floor, Antop Hill Warehousing Co. Ltd. Vidyalkar College Road, Antop Hill, Wadala (E), Mumbai 400037 to consider various items *inter alia*

1. To consider and approve the Un-audited Financial Result for the Quarter ended 31<sup>st</sup> December 2022 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 31<sup>st</sup> December 2022.
3. To consider and approve the Resignation of Shree. Chandmal Parasmal Goliya (DIN 00167842) as Wholetime Director of the company.
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 1<sup>st</sup> January, 2023 till 48 hours after the announcement / declaration of the Un-Audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2022.

Accordingly, the trading window shall remain closed from Sunday, January 01, 2023 till Wednesday, February 15, 2023 (both days inclusive).

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For Kusam Electrical Industries Ltd.

Amruta Kiran Lokhande  
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Amruta Kiran Lokhande  
Date: 2023.02.04  
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CS Amruta Lokhande  
Company Secretary & Compliance Officer



Date: 04.02.2023

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 1<sup>st</sup> January, 2023 till 48 hours after the announcement / declaration of the Un-Audited Financial Results of the Company for the quarter ended 31<sup>th</sup> December, 2022.

Accordingly, the trading window shall remain closed from Sunday, January 01, 2023 till Wednesday, February 15, 2023 (both days inclusive).

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For Kusam Electrical Industries Ltd.

Amruta Kiran Lokhande  
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Amruta Kiran Lokhande  
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CS Amruta Lokhande  
Company Secretary & Compliance Officer

