

Date: 03.08.2021

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 scheduled to be held on August 10, 2021.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 10, 2021, *inter alia*, to transact the following business:

1. To consider and take on record Un-audited Financial Result for the Quarter ended 30th June, 2021.
2. To consider and take on record the Limited Review Report given by the Statutory Auditors of the Company on the Un-audited Financial Results for the Quarter ended 30th June, 2021.
3. To approve the Draft Board of Directors Report for the year ended 31st March, 2021.
4. To approve appointment of Dr. S. K. Jain, Practicing Company Secretary as the Scrutinizers for 38th Annual General Meeting of the Company.
5. To fix cut-off date for the purpose of members eligible for Remote E-voting and voting at the time of 38th Annual General Meeting.
6. To consider and finalize the time, date & venue of 38th Annual General Meeting of the Company.
7. To approve notice of Annual general meeting.
8. To fix date of Book closure for the purpose of 38th Annual General Meeting.
9. To Approve the Secretarial Audit Report for the year ended March 31, 2021.
10. Any other matter with the permission of the chairman.


Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Securities of the Company has already been closed for all Directors and designated employees of the Company from 01st July, 2021 and shall continue till 48 hours from the announcement / declaration of the Un-Audited Financial Results for the quarter ended June 30, 2021.

Accordingly, the trading window shall remain closed from Thursday, July 01, 2021 till Thursday, August 12, 2021 (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
Membership No: A38254



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Mumbai -400001

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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 July, 2021 till 48 hours after the announcement / declaration of the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2021

Accordingly, the trading window shall remain closed from Thursday, July 01, 2021 till Thursdays, August 12, 2021 (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

