

Date: 03.02.2020

To,

Bombay Stock Exchange (BSE) Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai -400001

BSE Scrip Code: 511048

Subject: Intimation of Board Meeting

Dear Sir,

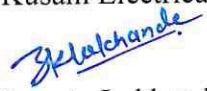
This is to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 12, 2020 at 03.00 pm, at its Registered Office situated at G-17, Bharat Industrial Estate, T.J. Road, Sewree - West, Mumbai- 400 015 to consider various items *inter alia*

1. To consider and take on record Un-audited Financial Result (Statement) for the Quarter ended 31st December, 2019.
2. To consider and take on record the Limited Review Report for the Quarter ended 31st December, 2019.
3. Any other business with the permission of the Chair.

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 shall remain closed for all Directors and designated employees of the Company from 01st January, 2020 to 14th February, 2020 (both days inclusive).

Thanking you,

Yours faithfully,
For Kusam Electrical Industries Ltd.


CS Amruta Lokhande
Company Secretary & Compliance Officer



Date: 03.02.2020

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

Dear Sir,

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 & Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting Trading by Insiders, the 'Trading Window' for trading in shares of the company shall remain closed from 1st January, 2020 to 14th February, 2020 (both days inclusive) inter – alia for consideration of Un-audited Financial Results for the Quarter ended 31st December, 2019.

Please take the above on records.

Thanking you,

Yours faithfully,
For Kusam Electrical Industries Ltd.

Amruta Lokhande

CS Amruta Lokhande
Company Secretary & Compliance Officer

