



## Kusam Electrical Industries Ltd.

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

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Fax : (022) 24149659  
CIN NO. : L31909MH1983PLC220457

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



Date: 03.11.2020

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

BSE Scrip Code – 511048

**Subject: Intimation of Board Meeting scheduled to be held on November 10, 2020.**

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, November 10, 2020, *inter alia, to transact the following business:*

1. To consider and take on record Un-audited Financial Result for the Quarter ended 30<sup>th</sup> September 2020.
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 30<sup>th</sup> September 2020.
3. Any other business 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 01<sup>st</sup> October, 2020 and shall continue till 48 hours from the announcement / declaration of the Un-Audited Financial Results for the quarter ended September 30, 2020.

Thanking you,

Yours faithfully,

Yours faithfully,  
For Kusam Electrical Industries Ltd.

*Amruta Lokhande*

CS Amruta Lokhande  
Company Secretary & Compliance Officer



Date: 03.11.2020

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**

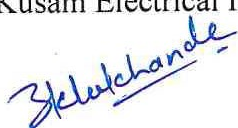
Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended and clarification given by BSE Limited vide circular no. LIST/COMP/01/2019-20 dated 02 April, 2019, the trading window of the company will remain closed from 1<sup>st</sup> October, 2020 till 48 hours from the announcement / declaration of the Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2020.

Accordingly, the trading window shall remain closed from Thursday, October 01, 2020 till Thursday, November 12, 2020 (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

