

Date: 23.10.2023

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 November 03, 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 Friday, November 03, 2023 at 03.00 pm, at its Registered Office C-325, 3rd Floor, Antop Hill Warehousing Co. Ltd. Vidyalankar 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 30th September 2023 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 30th September 2023.
3. 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 October, 2023 till 48 hours after the announcement / declaration of the Un-Audited Financial Results of the Company for the quarter ended 30th September, 2023.

Accordingly, the trading window shall remain closed from Sunday, October 01, 2023 till Sunday, November 05, 2023 (both days inclusive).

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Kusam Electrical Industries Ltd.

Amruta Kiran
Lokhande

CS Amruta Lokhande
Company Secretary & Compliance Officer



