



KILBURN ENGINEERING LTD.

Plot No.6, MIDC - Saravali, Kalyan Bhiwandi Road, Distt. Thane 421 311 Maharashtra, India

☎ : +91 2522 283000 ☎ : +91 2522 281026 🌐 : www.kilburnengg.com

31st October, 2020

To,
The Corporate Relationship Department,
BSE Limited,
24th Floor, P.J. Tower
Dalal Street, Fort,
Mumbai-400 001.
Scrip Code: BSE 522101

To,
The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata – 700 001.
Scrip Code : CSE 21022

Unaudited Financial Results of the Company for quarter and half year ended 30th Sept., 2020

Sub : Board Meeting on 09th November, 2020.

Dear Sir / Madam,

This is to inform you that the meeting of the Board of Directors of the Company will be held on 9th November, 2020, inter alia,

- i. To consider and approve the Unaudited Financial Results of the Company for quarter and Half Year ended 30th September, 2020.
- ii. Any other matter with the permission of Chair.

With reference to the Code of Conduct to Regulate, Monitor and Report Trading by Insiders (' Code of Conduct for Insider Trading'), set by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the " Trading Window " for insiders shall remain closed after the expiry of 48 hours from the time of publication of the aforesaid financial results and will reopen only after publication of results for quarter / half year ended 30th September, 2020.

Thanking You,

Yours faithfully,
For **Kilburn Engineering Limited**

Arvind Bajoria
Company Secretary
& Sr. Manager (Costing)

