



KILBURN ENGINEERING LTD.

PLOT NO. 6, MIDC-SARAVALI, KALYAN BHIWANDI ROAD, TALUKA BHIWANDI, DIST. THANE - 421 311, MAHARASHTRA, INDIA
Tel : (Board No.) +91 2522 663800 / 283000 Fax : +91 2522 281026 / 280166 Email: info@kilburnengg.com Website : www.kilburnengg.com

3rd May, 2022

To,
Corporate Relationship Department
BSE Limited
P. J. Towers,
Dalal Street, Fort
Mumbai – 400 001
Scrip Code: BSE 522101

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

Dear Sir/Madam

Ref: Intimation of Board Meeting

This is to inform you that meeting of the Board of Directors of the Company will be held on 11th May, 2022, inter alia,

- i. To consider and approve the Audited Financial Results of the Company for quarter and Financial Year ended 31st March, 2022.
- ii. To recommend dividend for F.Y. 2021 - 22 (if any)
- iii. 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 till 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 ended 31st March, 2022.

Thanking you.

Yours faithfully,

For Kilburn Engineering Limited

Arvind Bajoria
Company Secretary

