



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

01th August, 2024

To
The Corporate Relationship Department
BSE Limited
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

Sub: Intimation of Board Meeting to be held on 08th August, 2024

This is to inform you that meeting of the Board of Directors of the Company will be held on Thursday, 8th August, 2024, inter alia,

- i. To consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the First Quarter ended 30th June, 2024.
- 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 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 30th June, 2024.

Yours faithfully,

For Kilburn Engineering Limited

Arvind Bajoria
Company Secretary & DGM (Costing)
M.no. ACS - 15390