



# KILBURN ENGINEERING LTD.

Plot No.6, MIDC - Saravali, Kalyan Bhiwandi Road, Distt. Thane 421 311 Maharashtra, India  
☎ : +91 2522 663800 email : [cs@kilburnengg.com](mailto:cs@kilburnengg.com) 🌐 : [www.kilburnengg.com](http://www.kilburnengg.com)

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05<sup>th</sup> February, 2025

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 10<sup>th</sup> February, 2025**

In compliance with Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that meeting of the Board of Directors of the Company will be held on Monday, 10<sup>th</sup> February, 2025, inter alia,

- i. To consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the third quarter and nine months ended ended 31st December, 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 third quarter and nine months ended quarter ended 31<sup>st</sup> December, 2024.

Yours faithfully,

**For Kilburn Engineering Limited**

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