



# KKV AGRO POWERS LIMITED

Regd. Office : Vivaaga Building, # 637, Oppanakara Street, Coimbatore - 641 001.  
Phone : 0422 - 2303880, Fax : 0422 - 2303881, Mobile : +91 77087 12888  
E-mail : cs@kkvagropowers.com, Website : www.kkvagropowers.com  
CIN : L40108TZ2012PLC018332, PAN : AAECN0204G

Ref: KKVAPL/NSE/023/2020-21

Date: 03.11.2020  
Coimbatore

The Manager  
Listing Department  
The National Stock Exchange of India Limited,  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra - Kurla Complex, (Bandra East)  
Mumbai- 400 051

Symbol: KKVAPOW

Dear Sir/Madam,

## Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, intimation is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 11<sup>th</sup> day of November, 2020** at 11:00 AM at Vivaaga Building, #637, Oppanakara Street, Coimbatore -641001 *inter alia* to consider and approve the Un-Audited Financial Results of the Company for the Half-Year period ended on 30<sup>th</sup> September, 2020

Thanking You,  
Yours faithfully,

For KKV Agro Powers Limited

  
Srividya.M

Company Secretary & Compliance Officer  
M. No. A58222

