

February 3, 2016

To,

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No:- C/1, G Block  
Bandra Kurla Complex,  
Mumbai- 400 051**BSE Scrip Code:- 531892****NSE Symbol:- KHANDSE**

Dear Sir,

**Sub.: Intimation of Board Meeting and Closure of Trading Window****Ref: - Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 12, 2016, inter alia, to consider and approve the Un-audited Financial Results of the Company for the third quarter and nine months period ended December 31, 2015.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Securities of the Company will remain closed for the purpose of declaration of Un-audited Financial Results of the Company for the third quarter and nine months period ended December 31, 2015 for all the Directors, Officers, Designated Employees of the Company from February 4, 2016 to February 14, 2016 [both days inclusive].

Kindly take the above on your records.

Thanking you,  
Yours faithfully,**For and on behalf of**  
**Khandwala Securities Limited****Paresh Khandwala**  
**Managing Director**