

May 19, 2017

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza, 5th 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

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 29th May, 2017 at the Registered Office of the Company, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2017.

Further, the Trading Window for dealing in the securities of the Company shall remain closed for the purpose of declaration of Audited Financial Results of the Company for the quarter and year ended on 31st March, 2017 for all Directors / Officers / Designated Employees of the Company from May 19, 2017 to May 31, 2017 (both days inclusive).

Kindly take the above in your records.

Thanking you,

Yours faithfully,

For Khandwala Securities Limited



Abhishek Joshi

Company Secretary & Compliance Officer

