



KHANDWALA SECURITIES LIMITED

Vikas Building, Ground Floor, Green Street, Fort, Mumbai - 400 023.
Tel. : (B) 91-22-4076 7373 • Fax: 91-22-4076 7377/78
Website: www.kslindia.com • CIN No. : L67120MH1993PLC070709

November 3, 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

Pursuant to the Regulation 29 and Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 13, 2017 at the Registered Office of the Company, inter alia, to consider and approve:-

1. the Unaudited Financial Results along with Limited Review Report of the Company for the quarter and half year ended 30th September, 2017.
2. Any other business with the permission of the Chairman.

Further, the Trading Window for dealing in the securities of the Company shall remain closed for the purpose of declaration of Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2017 for all Directors / Officers / Designated Employees of the Company from November 4, 2017 to November 15, 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



Handwritten signature of the recipient