



May 18, 2018

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 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, May 26, 2018 at the Registered Office of the Company, inter alia, to transact the following business:-

1. To consider and approve the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2018; and
2. Any other item with the permission of the chair and majority of directors.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, the trading window for dealing in the securities of the Company shall remain closed for all the directors / officers / designated employees of the Company from May 18, 2018 to May 28, 2018 (both days inclusive).

Kindly take the above in your records.

Thanking you,

Yours faithfully,

For Khandwala Securities Limited

Abhishek Joshi

Company Secretary & Compliance Officer

