

July 09, 2020

To
The Manager
The Department of Corporate Services
BSE Limited
P. J. Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 540775

To
The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Scrip Symbol: KHADIM

Dear Sir / Madam,

Sub: Notice of Board Meeting

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), it is hereby informed that a Meeting of the Board of Directors of the Company will be held on **Tuesday, July 14, 2020**, inter alia, to consider and approve the Audited Standalone and Consolidated Financial Results along with the Auditors Report for the quarter and financial year ended March 31, 2020.

We request you to take the same on record.

Thanking you,

Yours truly,

For **Khadim India Limited**

Abhijit Dan
Company Secretary & Head - Legal
Membership No.: A21358

KHADIM INDIA LIMITED

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