

August 18, 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 the 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 **Friday, August 28, 2020**, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2020.

We request you to take the same on record.

Thanking you,

Yours truly,

For **Khadim India Limited**

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

**KHADIM INDIA LIMITED**

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