

February 01, 2020

To,

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> 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 a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 11, 2020 at 12 noon at the Registered Office of the Company, inter-alia, to consider and approve the following business matters:-

1. Un-audited Financial Results for the quarter and nine months ended December 31, 2019.
2. Any other matter with the permission of the Board.

Further, the trading window for dealing in securities of the Company for all directors, officers, designated employees and their connected persons, has been closed with effect from January 1, 2020 and will remain closed till 48 hours after the declaration of Unaudited Financial Results for the quarter and nine months ended December 31, 2019 to the stock exchanges.

Kindly take the above in your records.

Thanking you,

Yours faithfully,

**For Khandwala Securities Limited**



**Abhishek Joshi**  
Company Secretary & Compliance Officer