

July 5, 2022

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 scheduled to be held on Friday, July 08, 2022

Ref.: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 29 of the SEBI (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 Friday, July 08, 2022 at the Registered Office of the Company, inter-alia, to consider and approve:

- (a) Allotment of Equity Shares on Preferential Basis .
- (b) any other matter with the permission of the Chair.

Kindly take the above in your records.

Thanking you,

For Khandwala Securities Limited



Abhishek Joshi
Company Secretary & Compliance Officer

