

December 10, 2019

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 a meeting of the Board of Directors of the Company is scheduled to be held on Friday, December 13, 2019 at the Registered Office of the Company, inter-alia, to consider and approve the following business matters:-

1. To extend the due date of redemption of cumulative redeemable preference shares.
2. Any other matter with the permission of the Board.

Kindly take the above in your records.

Thanking you,

Yours faithfully,

For Khandwala Securities Limited



Abhishek Joshi
Company Secretary & Compliance Officer