

November 1, 2020

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

Sub: Intimation of Book Closure and E-voting Details for the Purpose of the 27th Annual General Meeting of the Company

Dear Sir,

With reference to earlier letter dated October 27, 2020 submitted to Exchange pertaining to submission of Annual Report 2019-20 along with Notice of Annual General Meeting; this is to inform you that pursuant to the provisions of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **November 16, 2020 to November 23, 2020** (both days inclusive) for the purpose of the 27th Annual General Meeting scheduled on **November 23, 2020**.

The Company has fixed **Saturday, November 14, 2020** as the **cut-off date** for determining the members who are entitled to vote through remote e-voting or by e-voting system on the day of the 27th Annual General Meeting.

The remote e-voting period shall commence on **Thursday, November 19, 2020 (9.00 a.m. IST onwards) and will end on Sunday, November 22, 2020 (5.00 p.m. IST)**.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For Khandwala Securities Limited



Abhishek Joshi

Company Secretary & Compliance Officer