

August 12, 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 Friday, August 14, 2020 at shorter notice at the registered office of the Company, inter-alia, (a) to consider and approve appointment of Mr. Pratik Khandwala as an Additional Director (Non-Executive) of the Company and (b) any other business with the permission of the chair.

Kindly take the above in your records.

Thanking you,

Yours faithfully,

**For Khandwala Securities Limited**

**Abhishek Joshi**

**Company Secretary & Compliance Officer**