

May 16, 2019

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 and Closure of Trading Window**

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 Saturday, May 25, 2019 at the Registered Office of the Company, inter-alia, to consider and approve the following matters:-

1. To consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Year ended March 31, 2019.
2. To discuss any other matter with the permission of the Chairman of the Meeting.

Further to our intimation dated April 4, 2019, the trading window has been closed since April 5, 2019 and shall remain closed till the completion of 48 hours of declaration of the Audited Financial Results i.e. 48 hours after the conclusion of the Board Meeting i.e. till May 27, 2019 (both days inclusive) for dealing in the securities of the Company for Directors, Officers, Employees, Designated Persons and immediate relatives of any of them.

Kindly take the above in your records.

Thanking you,

Yours faithfully,

**For Khandwala Securities Limited**



**Abhishek Joshi**  
**Company Secretary & Compliance Officer**



*Abhishek Joshi*