

March 19, 2020

To,

General Manager  
Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

General Manager  
Compliance Department  
**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 for Separate Meeting of the Independent Directors**

Notice is hereby given that the separate meeting of the Independent Directors of the Company will be held on Monday, March 23, 2020 at the Registered office of the Company, inter-alia, to consider and discuss the following business:

1. Review the performance of non-independent directors and the board of directors as a whole;
2. Review the performance of the chairperson of the Company;
3. Assess the quality, quantity and timeliness of flow of information between the management of the Company and the Board of Directors that is necessary for the Board to effectively and reasonably perform their duties.

This is for your information and records.

Thanking you.

Yours faithfully,

**For and on behalf of**  
**Khandwala Securities Limited**



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

*Health & Wealth*