

June 22, 2020

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

BSE Scrip Code:- 531892

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No:- C/1, G Block
Bandra Kurla Complex,
Mumbai- 400 051

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 Tuesday, June 30, 2020 at the Registered Office of the Company, inter-alia, to consider and approve audited financial results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2020 and other businesses matters.

In line with the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 by SEBI, the Company has availed exemption from publishing the notice of the Board Meeting in the newspaper.

Further in accordance with the applicable regulations of SEBI (Prohibition of Insider Trading Regulations), 2015, the trading window for dealing in securities of the Company was closed from April 1, 2020 and will open after 48 hours from the dissemination of said financial results to the Stock Exchange for all the 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

Wealth Visionaries