

July 25, 2019

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

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 Monday, August 5, 2019 at the Registered Office of the Company, inter-alia, to consider and approve the following matters:-

1. Unaudited Financial Results of the Company for the quarter ended on June 30, 2019.
2. Any other matter with the permission of the Chairman.

Further, the trading window for dealing in securities of the Company is already closed for all directors, officers, designated employees and connected persons of the Company from July 1, 2019 till the end of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended on June 30, 2019 to the stock exchanges.

Kindly take the above in your records.

Thanking you,

Yours faithfully,

For Khandwala Securities Limited



Abhishek Joshi
Company Secretary & Compliance Officer