



**KAUSHALYA**  
LOGISTICS

21<sup>st</sup> May,2024

To,  
National Stock Exchange of India Ltd.  
Listing Department  
Exchange Plaza,C-1,Block-G,  
Bandra Kurla Complex,  
Bandra(E),Mumbai-400051

Scrip code: KLL

**Sub: Intimation of Board Meeting pursuant to Regulation 29(1) (a) of SEBI  
(Listing Obligations and Disclosure Requirements), Regulations,2015**

Dear Sir,

This is to inform you that Notice of Board Meeting of the Company pursuant to Regulation 29(1)(a) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations,2015 to be held on Thursday, the 30<sup>th</sup> May,2024 at 03:30 p.m. for the consideration and approval of the following items as follow:

1. To consider and approve the Audited Financial Statements of the Company for the half year ended and year ended 31<sup>st</sup> March, 2024.
2. To appoint Secretarial Auditor of the Company for the FY 2023-24.
3. Any other item with the permission of the Chair.

Further trading window will remain closed from 21.05.2024 to 01.06.2024 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,

For Kaushalya Logistics Ltd.  
**For Kaushalya Logistics Limited**

  
**Uddhav Poddar**  
Managing Director  
DIN: 00886181