

KLG CAPITAL SERVICES LIMITED

Registered Office: SKIL House, 209, Bank Street Cross Lane, Fort, Mumbai - 400 023.

CIN: L67120MH1994PLC218169; Tel: 022-6619 9000; Fax: 022-2269 6024

E-mail: company.secretary@klgcapital.com; Website: www.klgcapital.com

May 22, 2024

To
The Manager,
Listing Department,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400 001

BSE Security Code: 530771

Dear Sirs,

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

Pursuant to Regulation 29 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Wednesday, May 29, 2024, inter alia to consider and approve, the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2024.

Further, kindly note that Trading Window of the Company was closed from April 01, 2024 and will continue to remain close remain close till completion of 48 hours after the declaration of financial results for the quarter and year ended March 31, 2024.

You are requested to kindly take the same on your records.

Thanking you,

Yours truly,

For KLG Capital Services Limited


Akhilesh Sharma
Manager