

KHANDELWAL EXTRACTIONS LTD.

51/47 , NAYAGANJ,
KANPUR-208001
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Mobile No.: 09415330630
Email Id : kelknp@yahoo.com
Website: www.khandelwalextractions.com
CIN : L24241UP1981PLC005282

Ref. No. HO/SECY/23-24/33/

Dt: 3rd August, 2023

To,
The Listing Manager,
BSE Ltd.,
The Department of Corporate Services,
PJ Towers, Dalal Street
MUMBAI-400001
Scrip Code: 519064
ISIN No: INE687W01010
Through Listing Centre: listing.bseindia.com

Sub: Notice of Board Meeting (No. 3 of 2023) and Closure of Trading Window

Dear Sir/Ma'am,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that the meeting (No.3 of 2023) of the Board of Directors of the Company is scheduled to be held on Saturday, 12th August, 2023 at the Company's registered office inter-alia, to consider and approve the Un-audited financial results of the Company for the quarter ended 30th June, 2023 and to consider recommendations of the Committees, if any.

In terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and Company's Code of Conduct for Prevention of Insider Trading, the 'Trading Window' of the Company shall remain closed from 1st July, 2023 till 14th August, 2023 for dealing in Company's securities by designated Employees/ Directors/ Promoters of the Company and other Connected Persons.

Please take it on record.

Thanking You.

Yours faithfully,
For Khandelwal Extractions Limited

Satyansha Dubey
Company Secretary and Compliance Officer
M.No.:- A67216