



KAMANWALA HOUSING CONSTRUCTION LIMITED

REGD. & ADMINISTRATIVE OFFICE: P/35/406, NEW UDYOG MANDIR - 2,
MOGUL LANE, MAHIM (WEST), MUMBAI - 400 016.

Tel.: 2444 0601, 2445 6029, 2447 4983 • Email : kamanwala@gmail.com

Website : www.kamanwalahousing.com CIN: L65990MH1984PLC032655

5th February, 2020

To,
BSE Limited
1st Floor, Rotunda Building,
B.S. Marg, Fort, Mumbai – 400 001
Scrip Code: 511131

Dear Sir,

Sub: Intimation of Board Meeting in Compliance of Regulation 29, 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above mentioned subject, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 14th February, 2020** at the registered Office of the Company situated at 406, New Udyog Mandir-2, Mogul lane, Mahim (West), Mumbai – 400 016, Maharashtra, to inter alia consider, approve and take on record the unaudited Financial Results (Standalone and Consolidated) along with limited review report for quarter and nine months ended 31st December, 2019 and any other business items as per agenda circulated.

The public notice of the same will be published in Newspapers as per the requirements of Regulation 47 of the SEBI LODR.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, it is to inform to all designated employees, Directors and connected persons, that that the trading window for dealing in securities of the Company is closed and will be opened after 48 hours from disclosure of results.

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

Thanking You,

For Kamanwala Housing Constructions Limited



Sejal Desai
Company Secretary & Compliance Officer