



## KAMANWALA HOUSING CONSTRUCTION LIMITED

REGD. & ADMINISTRATIVE OFFICE: 406/406, 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

May 18, 2019

To,

BSE Limited,

1<sup>st</sup> 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 that, a meeting of Board of Directors of the Company is scheduled to be held on Monday, 27<sup>th</sup> May, 2019 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 standalone and consolidated audited financial results for the quarter and year ended 31<sup>st</sup> March, 2019 and other matters as per agenda circulated.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, it is to inform to all designated employees, Directors and connected persons, 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 note of the same.

Thanking you,

Yours faithfully,

**For, Kamanwala Housing Construction Limited**



**Sejal Desai**

**Company Secretary & Compliance Officer**