KHANDWALA SECURITIES LIMITED

Vikas Building, Ground Floor, Green Street, Fort, Mumbai - 400 023.
Tel. : (B) 91-22-4076 7373 • Fax: 91-22-4076 7377/78
Website: www.kslindia.com • CIN No. : L67120MH1993PLC070709

June 29, 2020

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No:- C/1, G Block
Bandra Kurla Complex,
Mumbai- 400 051

BSE Scrip Code:- 531892

NSE Symbol:- KHANDSE

Dear Sir,

Sub: - Intimation of Cancellation of Board Meeting scheduled to be held on 30.06.2020

This is with reference to our letter dated June 22, 2020 regarding intimation of the Board meeting of the Company which was scheduled to be held on Tuesday, June 30, 2020, inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2020. The said board meeting stands cancelled.

Further, we submit that the Company will avail the relaxation granted by the Securities and Exchange Board of India vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020 with subject to further extension of time for submission of financial results for the quarter/half year/financial year ending March 31, 2020 due to the continuing impact of the COVID-19 pandemic.

The trading window for dealing in shares of the Company for all designated persons will remain closed till the expiry of 48 hours after the declaration of Audited Financial Results for the quarter and year ended March 31, 2020.

Kindly take the above in your records.

Thanking you,

Yours faithfully,
For Khandwala Securities Limited

ABHISHEK NARENDRA JOSHI

Digitally signed by ABHISHEK NARENDRA JOSHI
DN: c=IN, o=Personal, postalCode=421301, st=Maharashtra, 2.5.4.20=07f8a7a7b5e7bc030ff12de40d3ababa149287424022d5370728443b2a6fdf1286, serialNumber=a07acd2680df1223ff6ffc2b67bf6bfb12abb7894392339026551c7bf61694e426, cn=ABHISHEK NARENDRA JOSHI
Date: 2020.06.29 12:36:56 +05'30'

Abhishek Joshi
Company Secretary & Compliance Officer

Wealth Visionaries