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

July 20, 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 Board Meeting and Closure of Trading Window

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, July 27, 2020 at the Registered Office of the Company, inter-alia, to consider and approve audited financial results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2020 and other businesses matters.

Further in accordance with the applicable regulations of SEBI (Prohibition of Insider Trading Regulations), 2015, the trading window for dealing in securities of the Company was closed from April 1, 2020 and will open after 48 hours from the dissemination of said financial results to the Stock Exchange for all the directors, officers, employees, designated persons and immediate relatives of any of them.

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=07d9a7a7b5e7bc000f82da40d3ababa1492874240224537072d443b2af6d1286, serialNumber=eb7ac62680d17223f64fc2b67bfdefb12abb789433233902655c7bf61694e26, cn=ABHISHEK NARENDRA JOSHI
Date: 2020.07.21 12:16:36 +05'30'

Abhishek Joshi
Company Secretary & Compliance Officer

Wealth Visionaries