

July 31, 2019

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

Sub: Intimation of 26th Annual General Meeting, Book Closure and E-Voting

Dear Sir,

This is to inform you that 26th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on **Friday, August 30, 2019 at 12.30 p.m. at C. K. Nayudu Hall, in the Cricket Club of India (CCI), Brabourne Stadium, Churchgate, Mumbai - 400 020.** The copy of the Notice convening the 26th AGM is enclosed herewith.

Pursuant to the provisions of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, August 23, 2019 to Friday, August 30, 2019 (both days inclusive) for the purpose of said AGM of the Company.

The Company has fixed **Thursday, August 22, 2019** as the **cut-off date** for determining the members who are entitled to vote through remote e-voting or by ballot paper at the venue of the 26th AGM of the Company.

The remote e-voting period shall commence on **Tuesday, August 27, 2019 (9.00 a.m. IST onwards)** and will end on **Thursday, August 29, 2019 (5.00 p.m. IST).**

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For Khandwala Securities Limited



Abhishek Joshi
Company Secretary & Compliance Officer



Encl:- a/a

Health & Safety