

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 5, 2022

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

**National Stock Exchange of India Limited** 

Exchange Plaza, 5<sup>th</sup> 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 scheduled to be held on Friday, July 08, 2022

Ref.: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 29 of the SEBI (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 Friday, July 08, 2022 at the Registered Office of the Company, inter-alia, to consider and approve:

- (a) Allotment of Equity Shares on Preferential Basis .
- (b) any other matter with the permission of the Chair.

Kindly take the above in your records.

Thanking you,

For Khandwala Securities Limited

Abhishek Joshi

**Company Secretary & Compliance Officer** 

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