



# KAPASHI Commercial Ltd.

Date: 24/11/2020

To,  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai-400 001

Scrip Code: 512399

Dear Sir/ Madam,

**Sub.: Intimation of Board Meeting.**

In compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the meeting of the Board of Directors is scheduled to be held on Saturday, November 28, 2020, to consider the proposal for Issue of Equity Shares on preferential basis to person belonging to Promoter Group and public category.

In this connection, the "Trading Window" for dealing in securities of the Company shall remain closed for the Directors, Officers, Promoters, senior managerial personnel along with their immediate relatives and other connected persons of the Company with immediate effect till 48 hours from the conclusion of the said Board Meeting(both days inclusive).

Kindly take the same on records.

Thanking You.  
For Kapashi Commercial Limited

**KAPASHI COMMERCIAL LIMITED**

**AUTHORISED SIGNATORY/DIRECTOR**

Shweta Samir Shah  
Managing Director