



January 21, 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

Dear Sir,

Sub: - Intimation of Board Meeting and Closure of Trading Window

Pursuant to the provisions of 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 Wednesday, 30th January 2019 at the Registered Office of the Company, inter alia;

1. To consider and approve the Unaudited Financial Results of the Company for the quarter ended December 31, 2018.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will remain closed for all the Directors / Officers / Designated Employees of the Company from January 22, 2019 till February 1, 2019 (both days inclusive).

Kindly take the above in your records.

Thanking you,

Yours faithfully,

For Khandwala Securities Limited

Abhishek Joshi
Company Secretary & Compliance Officer



Abhishek Joshi