

February 4, 2022

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 Saturday, February 12, 2022 at the Registered Office of the Company, inter-alia, to consider and approve Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2021 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 January 1, 2022 and will open after 48 hours from the dissemination of said unaudited 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 Joshi
Company Secretary & Compliance Officer

