



KIRAN VYAPAR
LIMITED

Date: 6th May, 2024

To
The Corporate Relationship Department
BSE Limited
Phiroz Jeejeebhoy Towers, Fort
Dalal Street
Mumbai – 400 001
Scrip Code No. 537750

Dear Sir/Madam,

Sub: Notice for the meeting of the Board of Directors pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, the 14th day of May, 2024, inter-alia, for the following purposes:

- i) to consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Year ended on 31st March, 2024;
- ii) to consider and recommend the payment of dividend, if any, for the financial year 2023-2024.
- iii) to discuss any other matter with the permission of the Chair.

Further as per Company's Code of Conduct framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the shares of the Company was closed with effect from 1st April, 2024 and shall remain closed till Forty Eight (48) hours after the declaration of financial results, in view of the consideration of the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Year ended on 31st March, 2024. The Trading window will open for trading from 17th May, 2024.

Kindly take the above in your record and acknowledge.

Thanking you,

Yours Faithfully,
For Kiran Vyapar Limited

(Pradip Kumar Ojha)
Company Secretary

L N B A N G U R G R O U P O F C O M P A N I E S

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CORPORATE ADDRESS

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REGISTERED OFFICE

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