

**KHANDELWAL EXTRACTIONS LTD.**

51/47 , NAYAGANJ,  
KANPUR-208001  
Phones: 2313195, 2319610  
Mobile No.: 09415330630  
Email Id : kelknp@yahoo.com  
Website: [www.khandelwalextractions.com](http://www.khandelwalextractions.com)  
CIN : L24241UP1981PLC005282

Ref. No. HO/SECY/21-22/33/

01<sup>st</sup> September, 2021

To,  
The Listing Manager  
BSE Ltd.  
The Department of Corporate Services  
PJ Towers, Dalal Street  
**MUMBAI -400001**  
**Scrip Code: 519064**  
**ISIN No: INE687W01010**  
**Listing Centre: listing.bseindia.com**

**Sub: Notice of Date of Closure of Transfer Books**

Dear Sir/Ma'am,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Register of Members and Share Transfer Books of the Company will remain closed from 19<sup>th</sup> September, 2021 to 25<sup>th</sup> September, 2021 (both days inclusive) for the purpose of 39<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Saturday, 25<sup>th</sup> September, 2021 at 4:00 PM at 50 MIG Bungalow, W Block, Keshav Nagar, Kanpur-208014.

Kindly take the same on your records.

Thanking You.

Yours faithfully,  
For Khandelwal Extractions Limited



Mohit Srivastava  
(Company Secretary)