

February 3, 2023

To,

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> 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 scheduled to be held on Monday, February 13, 2023**

**Ref.: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the Regulation 29 of the SEBI (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 Monday, February 13, 2023 at the Registered Office of the Company, inter-alia, to consider and approve:

- (a) Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter ended December 31, 2022; and
- (b) any other matter with the permission of the Chair.

Further, kindly note that the trading window for dealing in securities of the Company was closed from January 1, 2023 for the designated persons and their immediate relatives and will continue to remain close till completion of 48 hours after the declaration of unaudited financial results for the quarter ended December 31, 2022.

Kindly take the above in your records.

Thanking you,

For Khandwala Securities Limited



Abhishek Joshi

Company Secretary & Compliance Officer