

October 24, 2019

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 to be held on Friday, November 8, 2019**

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 Friday, November 8, 2019 at the Registered Office of the Company, inter-alia, to consider and approve the following matters:-

1. Unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2019.
2. Any other matter with the permission of the Chairman.

Further, the trading window for dealing in securities of the Company for all directors, officers, designated employees and their connected persons, has already been closed with effect from October 1, 2019 and it shall remain closed until 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2019 to the stock exchanges.

Kindly take the above in your records.

Thanking you,

Yours faithfully,

**For Khandwala Securities Limited**



**Abhishek Joshi**  
Company Secretary & Compliance Officer