

September 7, 2021

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

Sub: Intimation of Book Closure and E-voting Details for the Purpose of the 28th Annual General Meeting of the Company

Dear Sir,

We, M/s. Khandwala Securities Limited would like to inform you that that Twenty Eight Annual General Meeting of the Members of the Company has been scheduled to be held on **Thursday, September 30, 2021 at 12.00 noon IST** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Further, we would also like to inform you that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Register of Members and Share Transfer Books of the Company will remain closed from **September 23, 2021 to September 29, 2021** (both days inclusive) for the purpose of the 28th Annual General Meeting of the Company.

The Company has fixed **Wednesday, September 22, 2021** as the **cut-off date** for determining the members who are entitled to vote through remote e-voting or by e-voting system on the day of the 28th Annual General Meeting of the Company.

The remote e-voting period shall commence on **Monday, September 27 2021 (9.00 a.m. IST onwards)** and will end on **Wednesday, September 29, 2021 (5.00 p.m. IST)**.

Kindly acknowledge receipt of the same.

Thanking you.

Yours faithfully,
For Khandwala Securities Limited



Abhishek Joshi
Company Secretary & Compliance Officer



Wealth Visionaries