

August 5, 2022

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 Friday, August 12, 2022**

**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 Friday, August 12, 2022 at the Registered Office of the Company, inter-alia, to consider and approve:

- (a) Unaudited Financial Results of the Company for the quarter ended June 30, 2022; and
- (b) any other matter with the permission of the Chair.

Kindly take the above in your records.

Thanking you,

For Khandwala Securities Limited



**Abhishek Joshi**  
Company Secretary & Compliance Officer

