



K-LIFESTYLE

Ref No.: SE/ KLIFESTYLE/2018-2019/23

01st February, 2019

To,
The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400 001

Dear Sir/Madam,

Sub : Intimation of Meeting of the Board of Directors on 12th February, 2019

Ref : Scrip Code - 514221

Pursuant to the Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, we wish to inform you that the meeting of the Board of Directors of **K-Lifestyle and Industries Limited** is scheduled to held on **Tuesday, 12th February, 2019** at **12.00 Noon** to *interalia* consider the following business as under :-

- 1] Consider and Approve the Standalone Un-audited Financial Results for the quarter ended 31st December, 2018.
- 2] Any other business with the permission of the chair which is incidental and ancillary to the business.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing in securities of the Company is closed for Specified Persons commence from February 11th 2019 and end 48 hours after the results are made public on February 12, 2019 (both days inclusive).

Kindly take the same on record and acknowledge please.

Thank you.

Yours truly,

For K-Lifestyle and Industries Limited



Akash Bate
Company Secretary and Compliance Officer



K-LIFESTYLE & INDUSTRIES LIMITED

CIN : L74999DN1987PLC000035

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