



KAMANWALA HOUSING CONSTRUCTION LIMITED

REGD. & ADMINISTRATIVE OFFICE: 406/406, NEW UDYOG MANDIR - 2,
MOGUL LANE, MAHIM (WEST), MUMBAI - 400 016.
Tel.: 2444 0601, 2445 6029, 2447 4983 • Email : kamanwala@gmail.com
Website : www.kamanwalahousing.com CIN: L65990MH1984PLC032655

August 01, 2019

To,

BSE Limited,

1st Floor, Rotunda Building,

B.S. Marg, Fort, Mumbai - 400 001

Scrip Code: 511131

Dear Sir,

Sub: Intimation of Board Meeting in Compliance of Regulation 29, 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With Reference to the above-mentioned subject, we wish to inform that, a meeting of Board of Directors of the Company is scheduled to be held on Friday, 9th August, 2019 at the Registered office of the Company situated at 406, New Udyog Mandir-2, Mogul lane, Mahim (West), Mumbai – 400 016, Maharashtra to inter alia consider, approve and take on record the standalone and consolidated unaudited financial results for the quarter ended 30th June, 2019 and other matters as per agenda circulated.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, it is to inform to all designated employees, Directors and connected persons, that the trading window for dealing in securities of the Company is closed and will be opened after 48 hours from disclosure of results.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

For, Kamanwala Housing Construction Limited



Sejal Desai
Company Secretary & Compliance Officer