

Date:- December 13, 2019

BSE Limited
Department of Corporate Affairs
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

Dear Sir,

Sub: Outcome of Board Meeting held on December 13, 2019

Ref:- Regulation 30 & 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

This is to inform you that in the meeting of the Board of Directors held on Friday, December 13, 2019 at its Registered Office of the Company, the Board of Directors has inter-alia, considered and approved:

- a) Extension of Due date of Redemption of Cumulative Redeemable Preference Shares after receiving the written consent from the Preference Shareholder of the Company.

The said meeting of the Board was commenced at 12.00 noon and concluded at 12.20 p.m.

Kindly take the same in your records.

Thanking you.

For Khandwala Securities Limited



Abhishek Joshi
Company Secretary & Compliance Officer