KHANDWALA
SECURITIES LIMITED

Vikas Building, Ground Floor, Green Street, Fort, Mumbai - 400 023.
Tel. : (B) 91-22-4076 7373 • Fax: 91-22-4076 7377/78
Website: www.kslindia.com • CIN No. : L67120MH1993PLC070709

August 12, 2020

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

Dear Sir,

Sub: - Intimation of Board Meeting

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (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 14, 2020 at shorter notice at the registered office of the Company, inter-alia, (a) to consider and approve appointment of Mr. Pratik Khandwala as an Additional Director (Non-Executive) of the Company and (b) any other business with the permission of the chair.

Kindly take the above in your records.

Thanking you,

Yours faithfully,

For Khandwala Securities Limited

ABHISHEK
NARENDRA
JOSHI

Digitally signed by ABHISHEK NARENDRA JOSHI
DN: c=IN, o=Personal, postalCode=421301, st=Maharashtra, 2.5.4.20=07d9a7a7b5e7bc000532da40d3aba6a1492874240228537072844332afdd1286, serialNumber=eb7ec62680d17223f64fc2b67b6d6b72bb789433233902655c7b6816944e26, cn=ABHISHEK NARENDRA JOSHI
Date: 2020.08.12 16:02:36 +05'30'

Abhishek Joshi
Company Secretary & Compliance Officer