

May 22, 2023

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 Tuesday, May 30, 2023**

**Ref.: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, May 30, 2023** at the Registered Office of the Company, inter-alia, to consider and approve:

- (a) Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2023.
- (b) any other matter with the permission of the Chair.

Further, we would like to inform you that as per SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall continue to remain closed till 48 hours of the conclusion of Board meeting.

Kindly take the above in your records.

Thanking you,

For Khandwala Securities Limited



**Abhishek Joshi**

**Company Secretary & Compliance Officer**

