



K-LIFESTYLE

Ref No.: SE/ KLIFESTYLE/2019-2020/06

07th August, 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 13th August, 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, 13th August, 2019 at 12.00 Noon to *inter alia* consider the following business as under :-

- 1] Unaudited Financial Results of the Company pursuant to Regulation 33 of SEBI, (Listing Obligations & Disclosure Requirements) Regulation, 2015 for the Quarter ended 30th June 2019.
- 2] Any other business with the permission of the chair which is incidental and ancillary to the business.

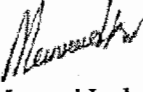
In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing in securities of the Company is closed for Specified Persons commence from 12th August 2019 and end 48 hours after the results are made public on 13th August 2019 (both days inclusive).

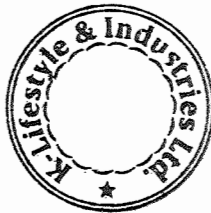
Kindly take the same on record and acknowledge please.

Thank you.

Yours truly,

For K-Lifestyle and Industries Limited


Manasi Indrajit Wadkar
Director
DIN: 05309693



K-LIFESTYLE & INDUSTRIES LIMITED

CIN : L74999DN1987PLC000035

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