

KHANDELWAL EXTRACTIONS LTD.

51/47 , NAYAGANJ,
KANPUR-208001

Phones: 2313195, 2319610

Mobile No.: 09415330630

Email Id : kelknp@yahoo.com

Website: www.khandelwalextractions.com

CIN : L24241UP1981PLC005282

Ref. No. HO/SECY/20-21/33/

08th September, 2020

To,
The Listing Manager
BSE Ltd.
The Department of Corporate Services
PJ Towers, Dalal Street
MUMBAI -400001

Listing Centre: listing.bseindia.com

Sub: Notice of Date of Closure of Transfer Books

Dear Sir/Ma'am,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Register of Members and Share Transfer Books of the Company will remain closed from 18th September, 2020 to 25th September, 2020 (both days inclusive) for the purpose of 38th Annual General Meeting of the Company scheduled to be held on Friday, 25th September, 2020 at 4:00 PM through Video Conferencing/Other Audio Visual Means.

Kindly take the same on your records.

Thanking You.

Yours faithfully,
For Khandelwal Extractions Limited



Surabhi Pasari
(Company Secretary)