

July 21, 2021

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**BSE Scrip Code:- 531892**

**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

**NSE Symbol:- KHANDSE**

Dear Sir,

**Sub: - Intimation of Board Meeting and Closure of Trading Window**

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 Tuesday, July 27, 2021 at the Registered Office of the Company, inter-alia, to consider and approve un-audited financial results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2021 and other businesses matters.

Further in accordance with the applicable regulations of SEBI (Prohibition of Insider Trading Regulations), 2015, the trading window for dealing in securities of the Company was closed from July 1, 2021 and will open after 48 hours from the dissemination of said unaudited financial results to the Stock Exchange for all the directors, officers, employees, designated persons and immediate relatives of any of them.

Kindly take the above in your records.

Thanking you,

Yours faithfully,

**For Khandwala Securities Limited**

**Abhishek Joshi**

**Company Secretary & Compliance Officer**