

**KHANDELWAL EXTRACTIONS LTD.**

51/47 , NAYAGANJ,  
KANPUR-208001

Phones: 2313195, 2319610

Mobile No.: 09415330630

Email Id : kelknp@yahoo.com

Website: [www.khandelwalextractions.com](http://www.khandelwalextractions.com)

CIN : L24241UP1981PLC005282

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

Dt: 1<sup>st</sup> February, 2021

To,  
The Listing Manager,  
BSE Ltd.,  
The Department of Corporate Services,  
PJ Towers, Dalal Street  
**MUMBAI-400001**  
**Scrip Code: 519064**  
**ISIN No: INE687W01010**  
**Through Listing Centre: listing.bseindia.com**

**Sub: Notice of Board Meeting (No. 1 of 2021) and Closure of Trading Window**

Dear Sir/Ma'am,

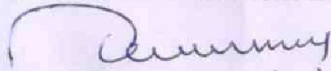
Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that the meeting (No.1 of 2021) of the Board of Directors of the Company is scheduled to be held on Friday, 12<sup>th</sup> February, 2021 at the Company's registered office inter-alia, to consider and approve the Un-audited financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2020.

In terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and Company's Code of Conduct for Prevention of Insider Trading, the 'Trading Window' of the Company shall remain closed from 1<sup>st</sup> January, 2021 till 14<sup>th</sup> February, 2021 for dealing in Company's securities by designated employees/ Directors/ Promoters of the Company and other Connected Persons.

Please take it on record.

Thanking You.

Yours faithfully,  
For Khandelwal Extractions Limited



Dinesh Khandelwal  
Director (Finance) & CFO