

Date:- November 11, 2020

BSE Limited
Department of Corporate Affairs
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No:- C/1, G Block
Bandra Kurla Complex,
Mumbai- 400 051

BSE Scrip Code:- 531892

NSE Symbol:- KHANDSE

Dear Sir,

Sub: Outcome of Board Meeting held on November 11, 2020

Ref:- Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

This is to inform you that in the meeting of the Board of Directors held on Wednesday, November 11, 2020 at its Registered Office of the Company, the Board has inter-alia considered and approved the following business:

1. Unaudited Financial Results (Standalone and Consolidated) for the quarter and half year ended September 30, 2020, Statement of Assets and Liabilities as on September 30, 2020 and Statement of Cash flow for the half year ended September 30, 2020 alongwith Limited Review Report issued by Statutory Auditor of the Company.
2. Extension of Due Date of Redemption of 1,50,000 Cumulative Redeemable Preference Shares for a further period of 3 months after receiving consent from the Preference Shareholder of the Company.

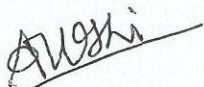
The copy of the aforesaid Financial Results and Limited Review Report has been enclosed herewith.

The said meeting of the Board was commenced at 12 noon and concluded at 02.15 p.m.

Kindly take the same in your records.

Thanking you.

For Khandwala Securities Limited



Abhishek Joshi
Company Secretary and Compliance Officer

