

February 4, 2021

To,

BSE Limited
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: - Intimation of Board Meeting

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 Friday, February 12, 2021 at the Registered Office of the Company, inter-alia, to consider and approve the following matters:-

1. Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2020.
2. Any other matter with the permission of the Chairman.

Further, the trading window for dealing in securities of the Company for all directors, officers, designated employees and connected persons of the Company which has since been closed will continue to remain close till the end of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended on December 31, 2020 to the stock exchanges.

Kindly take the above in your records.

Thanking you,

Yours faithfully,

For Khandwala Securities Limited



Abhishek Joshi

Company Secretary & Compliance Officer

