



## KAMANWALA HOUSING CONSTRUCTION LIMITED

ADMINISTRATIVE OFFICE: 405/406, NEW UDYOG MANDIR - 2,  
MOGUL LANE, MAHIM (WEST), MUMBAI - 400 016.  
Tel.: 2447 5900, 2445 6029, 2447 4983 • Fax: 2447 4968 • Email : kamanwala@gmail.com  
Website : www.kamanwalahousing.com • CIN:L65990MH1984PLC032655

January 31, 2019

To,  
BSE Limited,  
1<sup>st</sup> Floor, Rotunda Building,  
B.S. Marg, Fort, Mumbai - 400 001  
**Scrip Code: 511131**

Dear Sir,

**Sub: Intimation of Board Meeting in Compliance of Regulation 29, 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With Reference to the above-mentioned subject, we wish to inform that, a meeting of Board of Directors of the Company is scheduled to be held on Monday, 11<sup>th</sup> February, 2019 at the administrative office of the Company situated at 405/406, New Udyog Mandir-2, Mogul lane, Mahim (West), Mumbai – 400 016, Maharashtra to inter alia consider, approve and take on record the unaudited financial results for the quarter ended 31<sup>st</sup> December, 2018.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, it is to inform to all designated employees, Directors and connected persons, that the trading window for dealing in securities of the Company will be closed from Monday, February 04, 2019 to Wednesday, February 13, 2018 (both days inclusive).

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

**For Kamanwala Housing Constructions Limited**

**Sejal Desai**  
Company Secretary & Compliance Officer