



K-LIFESTYLE

Ref No.: SE/ KLIFESTYLE/2019-2020/16

30th January, 2020

To,
The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Dear Sir/Madam,

Sub : Intimation of Meeting of the Board of Directors on 08th February, 2020

Ref : Scrip Code - 514221

Pursuant to the Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, we wish to inform you that the meeting of the Board of Directors of **K-Lifestyle and Industries Limited** is scheduled to held on **Saturday, 08th February, 2020** at **12.00 Noon** to *interalia* consider the following business as under :-

- 1] Consider and Approve the Standalone Un-audited Financial Results for the quarter ended 31st December, 2019.
- 2] Any other business with the permission of the chair which is incidental and ancillary to the business.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing in securities of the Company is closed for Specified Persons commence from January 01st 2020 till 48 hours after the results are made public on February 08, 2019 (both days inclusive).

Kindly take the same on record and acknowledge please.

Thank you.

Yours truly,

For K-Lifestyle and Industries Limited

Manasi Indrajit Wadkar

Director

DIN: 05309693



K-LIFESTYLE & INDUSTRIES LIMITED

CIN : L74999DN1987PLC000035

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