

March 20, 2020

To,

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

General Manager
Compliance Department
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.: Postponement of the Meeting of the Independent Directors

This is to inform you that the separate meeting of the Independent Directors of the Company which was scheduled to be held on Monday, March 23, 2020 at the Registered office of the Company, has been postponed. The next date of the meeting will be intimated latter.

This is for your information and records.

Thanking you.

Yours faithfully,

For and on behalf of
Khandwala Securities Limited



Abhishek Joshi
Company Secretary & Compliance Officer

Health & Wellness