



# K-LIFESTYLE

**Ref No.: SE/KLIFESTYLE/2017-2018/12**

31<sup>st</sup> July 2017

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 11<sup>th</sup> August 2017**

**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 be held on Friday, 11<sup>th</sup> August 2017 to *interalia* consider the following business as under :-

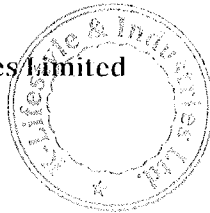
- 1] Unaudited Financial Results of the Company pursuant to Regulation 33 of SEBI, (Listing Obligations & Disclosure Requirements) Regulation, 2015 for the Quarter ended 30<sup>th</sup> June 2017.
- 2] Any other business with the permission of the chair which is incidental and ancillary to the business.

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 10<sup>th</sup> August 2017 and end 48 hours after the results are made public on 11<sup>th</sup> August 2017 (both days inclusive).

Kindly take the same on record and acknowledge please.

Thank you.  
Yours truly,

For K-Lifestyle and Industries Limited



Authorized Signatory



## K-LIFESTYLE & INDUSTRIES LIMITED

CIN : L74999DN1987PLC000035

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