



KAMANWALA HOUSING CONSTRUCTION LIMITED

REGD. 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

1st February, 2018

To,
The Corporate Relationship Dept.,
BSE Ltd.
Jijibhoy Tower, Dalal Street,
Mumbai 400 001

Scrip Code : 511131

Dear Sir,

Sub: Board meeting

This is to inform you that the meeting of Board of Directors is scheduled to be held on Monday, the 12th February, 2018 at the Corporate Office of the Company at Mahim, Mumbai to consider and approve the unaudited financial results for the quarter ended 31st December, 2017.

The Trading Window is closed from 1st January, 2018 and shall remain closed till the 48 hours after the unaudited financial results are made public on 12th February, 2018.

Please take the same on record.

Thanking you,

Yours faithfully,
For KAMANWALA HOUSING CONSTRUCTION LTD.

Authorised Signatory

Registered Office: 802C-I, 8th Floor, "A"-Wing, Pinnaacle Corporate Park, Opp. BKC Telephone Exchange,
Next to Trade Centre, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.