

November 3, 2016

To,

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No:- C/1, G Block  
Bandra Kurla Complex,  
Mumbai- 400 051

**BSE Scrip Code:- 531892**

**NSE Symbol:- KHANDSE**

Dear Sir,

**Sub:- Intimation of Board Meeting and Closure of Trading Window**

**Ref:- Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 12, 2016, inter alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter and half year ended September 30, 2016.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Securities of the Company will remain closed for the purpose of declaration of Un-Audited Financial Results of the Company for the quarter and half year ended September 30, 2016 for all the Directors / Officers / Designated Employees of the Company from November 4, 2016 to November 14, 2016.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

**For Khandwala Securities Limited**



**Abhishek Joshi**  
Company Secretary & Compliance Officer