

February 6, 2017

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 Tuesday, February 14, 2017, inter alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter ended December 31, 2016.

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 ended December 31, 2016 for all the Directors / Officers / Designated Employees of the Company from February 7, 2017 to February 16, 2017 (both days inclusive).

Kindly take the above on your records.

Thanking you,

Yours faithfully,

**For Khandwala Securities Limited**



**Abhishek Joshi**  
**Company Secretary & Compliance Officer**