

May 12, 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**

We would like to inform you that the Meeting of the Board of Directors of the Company will be held on Friday, May 20, 2016, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 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 Audited Financial Results of the Company for the quarter and financial year ended March 31, 2016 for all the Directors / Officers / Designated Employees of the Company from May 13, 2016 to May 22, 2016.

Kindly take the above on your records.

Thanking you,  
Yours faithfully,

**For and on behalf of**  
**Khandwala Securities Limited**



**Paresh Khandwala**  
**Managing Director**