

February 5, 2018

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**

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, February 14, 2018 at the Registered Office of the Company, inter alia, to consider and approve the Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2017.

Further, the Trading Window for dealing in the securities of the Company shall remain closed for all the directors / officers / designated employees of the Company from February 5, 2018 to February 16, 2018 (both days inclusive).

Kindly take the above in your records.

Thanking you,

Yours faithfully,

**For Khandwala Securities Limited**



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