

August 1, 2017

To,

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

National Stock Exchange of India Limited
Exchange Plaza, 5th 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 the Regulation 29(1)(a) and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 9, 2017 at the Registered Office of the Company, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2017.

Further, the Trading Window for dealing in the securities of the Company shall remain closed for the purpose of declaration of Unaudited Financial Results of the Company for the quarter ended June 30, 2017 for all Directors / Officers / Designated Employees of the Company from August 2, 2017 to August 11, 2017 (both days inclusive).

Kindly take the above in your records.

Thanking you,

Yours faithfully,

For Khandwala Securities Limited



Abhishek Joshi
Company Secretary & Compliance Officer

