



KAUSHAL INVESTMENTS LIMITED
"JAJODIA TOWER", 4th Floor, Room No. D-8, 3, Bentinck Street, Kolkata - 700 001
Phone : 2248-5664, E-mail : info@kaushalinvest.com, Website : www.kaushalinvest.com
CIN : L65993WB1981PLC033363

Date: 03rd February, 2021

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700001

Sub: Intimation of Board Meeting scheduled to be held on Thursday, 11th February, 2021

Dear Sir/ Madam,

Pursuant to Regulation 29, 47 and any other applicable provisions, (if any of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 11th February, 2021** at the Registered office of the Company at "Jajodia Tower", 4th Floor, Room No. D-8, 3, Bentinck Street, Kolkata – 700001, to inter alia consider, discuss and approve the Unaudited Financial Results of the Company for the quarter ended 31st December, 2020.

Further, as already informed vide our letter dated 31st day of December, 2020 the trading window would remain closed till 48 Hours from the Publication of Financial Results for Designated persons and their immediate relatives, in view of the aforesaid Board Meeting.

This is for your information and record.

Thanking you

Yours faithfully,
For Kaushal Investment Limited

Radhika Maheshwari
Radhika Maheshwari
Company Secretary &
Compliance Officer

