



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 November, 2020

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

Sub: Intimation of Board Meeting scheduled to be held on Tuesday, 10th November, 2020.

Dear Sir/ Madam,

Pursuant to Regulation 29 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 **Tuesday, 10th November, 2020** at the Registered office of the Company at "Jajodia Tower", 4th Floor, Room No. D-8, 3, Bentinck Street, Kolkata - 700001, inter-alia, to consider, discuss and approves:

- The Unaudited Financial Results of the Company for the quarter and Half Year ended 30th September, 2020.
- Appointment of CFO of the Company.
- The Board Shall fix the date, time and place and the book closure dates for the ensuing Annual General Meeting for the Financial Year 2019-20.
- Any other business with the permission of the Chair.

Further, as already informed vide our letter dated 30th day of September, 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

CS Radhika Maheshwari
Company Secretary & Compliance
Officer

