



# 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: 07<sup>th</sup> February, 2022

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

**CSE Scrip Code: 021131**

**Sub: Intimation of Board Meeting scheduled to be held on Monday, 14<sup>th</sup> February, 2022**

Dear Sir/ Madam,

Pursuant to Regulation 29 and nay other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that meeting of Board of Directors of the Company is scheduled to be held on **Monday, 14<sup>th</sup> February, 2022** at its Registered Office of the Company at "Jajodia Tower", 3, Bentinck Street, 4<sup>th</sup> Floor, Room No. D-8, Kolkata - 700001 to inter alia consider, discuss and approve the Un-audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2021.

Further, as already informed vide our letter dated 31<sup>st</sup> December, 2021, the trading window would remain closed till 48 Hours from the Publication of Un-Audited 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 Investments Ltd**

*Radhika Maheshwari*

**Radhika Maheshwari**

**Company Secretary & Compliance Officer**

