



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: 06/09/2021

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

Sub: Fixation of Book closure date for the purpose of 40th Annual General Meeting of the Company

Dear Sir/ Madam,

This is with reference to our earlier intimation letter dated 14th August, 2021 and pursuant to the provision of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held on 14th day of August, 2021 has decided the Register of members and Share Transfer Books of the Company would remain closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for the purpose of 40th Annual General Meeting.

Thanking you,

Yours faithfully,
For Kaushal Investments Limited

Radhika Maheshwari
Radhika Maheshwari
Company Secretary & Compliance Officer