



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: 07th August, 2021

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

Sub: Intimation of Board Meeting scheduled to be held on Saturday, 14th August, 2021

Dear Sir/ Madam,

Pursuant to Regulation 29 of 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 Saturday, 14th August, 2021 at its Registered Office of the Company at "Jajodia Tower", 3, Bentinck Street, 4th 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 ended 30th June, 2021;
- Consider matters relating to the 40th Annual General Meeting and
- Any other matters as per Agenda of the Meeting.

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