



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: 19th July, 2021

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

Sub: Intimation of Board Meeting scheduled to be held on Thursday, 22nd July, 2021

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 this is to inform you that a meeting of Board of Directors of the Company will be held at 3, Bentinck Street, 4th Floor, Room No. D-8, Kolkata - 700001 on Thursday, 22nd July, 2021 at 03:00 PM., inter alia, to consider and approve the appointment of Managing Director of the company.

This is for your information and record.

Thanking you

Yours faithfully,
For Kaushal Investments Limited

Radhika Maheshwari

Radhika Maheshwari
Company Secretary & Compliance Officer