



# 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: 24<sup>th</sup> July, 2020

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

**Sub: Intimation of Board Meeting scheduled to be held on Friday, 31st July, 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 **Friday, the 31<sup>st</sup> day of July, 2020** at the Registered office of the Company at "Jajodia Tower", 4<sup>th</sup> Floor, Room No. D-8, 3, Bentinck Street, Kolkata - 700001, inter-alia, to consider, discuss and approve:

- The Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2020.
- Any other business with the permission of the Chair.

The Trading Window for dealing in securities of the company will remain closed.

This is for your information and record.

Thanking you.

Yours faithfully,

For Kaushal Investment Limited

  
Jitendra Kumar Goyal  
Director  
(DIN: 00468744)

