



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: 4th February, 2019

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

Dear Sir,

Sub: Board Meeting to be held on 14th February, 2019

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14th February, 2019 at its registered office at 3, Bentinck Street, 4th Floor, Room No. D-8 Kolkata -700001, inter-alia, to consider, discuss and approve:-

1. The unaudited financial result of the Company for the quarter and nine months ended 31st December, 2018.
2. Appointment of Mrs. Radhika Maheshwari as Company Secretary subject to recommendation of Nomination and Remuneration Committee.
3. Any other business with the permission of the chair which is incidental or ancillary to the business.

The trading window under the SEBI(Prohibition of Insider Trading) Regulation, 2015 for dealing in the equity shares will be closed for directors, other connected persons and designated employees of the Company from 6th February, 2019 to 14th February, 2019 (both days inclusive) for considering unaudited financial results for quarter and nine months ended 31st December, 2018.

This is for your information and record.

Thanking you.

Yours faithfully,
For **Kaushal Investments Limited**

DIPAK KUMAR KAJREWAL
Managing Director.