



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: 17th May, 2019

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

Dear Sir/ Madam,

Sub: Intimation of Board Meeting for Approval of Audited Annual Accounts for the quarter and year ended 31st March, 2019 and Closure of Trading Window.

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30th May, 2019 at the Registered Office of the Company at 3, Bentinck Street, Room No-D-8, 4th Floor, Kolkata-700001, inter-alia, to consider, discuss and approve:

- The Audited Annual Accounts of the Company for the quarter and year ended 31st March, 2019.
- Any other business with the permission of the Chair.

Further, as per SEBI (Prohibition of Insider Trading) Regulation, 2015 and Code of Conduct for prevention of insider trading by the Company, the trading window for dealing in the securities of the Company will be closed for promoters, directors, other connected persons and designated employees of the Company from 23rd May 2019 to 1st June, 2019 (both days inclusive) for considering Audited Financial Results for Year ended 31st March 2019.

This is for your information and record.

Thanking you.

Yours faithfully,
for Kaushal Investments Limited

(Dipak Kumar Kajrewal)
Managing Director



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