



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: 22nd June, 2021

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

Sub: Intimation of Board Meeting scheduled to be held on Wednesday, 30th June, 2021.

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) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 30th day of June, 2021** at the Registered office of the Company at "Jajodia Tower", 3, Bentinck Street, 4th Floor, Room No. D – 8, Kolkata - 700001, West Bengal, inter-alia, to consider, discuss and approve:

- The Audited Financial Results of the Company for the quarter and year ended 31st March, 2021.
- The Audited Financial Statement of the Company for the year ended 31st March, 2021.
- Any other business with the permission of the Chair.

Further, as already informed vide our letter dated 30th day of March, 2021, the trading window would remain closed till 48 Hours from the Publication of 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**