



**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: 07<sup>th</sup> September, 2020

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

**Sub: Intimation of Board Meeting scheduled to be held on Tuesday, 15<sup>th</sup> September, 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 **Tuesday, 15<sup>th</sup> September, 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 approves:

- The Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2020.
- The Revised Unaudited Financial Results of the company for the quarter ended 31<sup>st</sup> March, 2020.
- Any other business with the permission of the Chair.

Further, as already informed vide our letter dated 14<sup>th</sup> day of June, 2020; 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 Investment Limited**

**CS Radhika Maheshwari  
Company Secretary & Compliance  
Officer**