

Kshitij Investments Limited

Office: 509 Loha Bhavan, 93, P. D'mello Road, Carnac Bunder, Mumbai – 400 009

Tel: (022) 2348-0344, e-Fax: (+91) 88606-22447.

ksh.inv.ltd@gmail.com

CIN-L67120MH1979PLC021315

Date: 28th July, 2023

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

Sub. - : Intimation of Board Meeting.

Ref. - : Scrip Code - **503626**

Dear Sir / Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of Kshitij Investments Limited will be held on **04th August, 2023** at 02:00 P.M. at 509, Loha Bhavan, 93, P. D. Mello Road, Carnac Bunder, Mumbai, Maharashtra, 400009 inter alia to transact following business.

1. To consider and take on record the Un-Audited Financial Results of the Company for quarter ended 30th June, 2023.
2. Any other business with the permission of the Chair.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Kshitij Investments Limited

Pranav Vinaykumar Rajkumar
Director
DIN: 00289342