

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: 4th August, 2021

To,
Bombay Stock Exchange Limited,
Floor 25, P J Towers, Dalal Street,
Mumbai - 400001
BSE Scrip Code: 503626

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), 2015

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we hereby inform you that a Meeting of the Board of Directors of our Company is scheduled to be held on Thursday, 12th August, 2021 at the Registered Office situated at 509, Loha Bhavan, 93, P. D. Mello Road, Carnac Bunder, Mumbai, Maharashtra-400009, inter alia,

- (i) to consider and approve the Standalone Unaudited Financial Results for the **Quarter ended on 30th June' 2021**, as per Regulation 33 of SEBI (LODR) Regulations, 2015.
- (ii) To consider and approve the Board Report for the Financial Year ended on 31st March, 2021.
- (iii) any other matter, as considered necessary

Further as per Company's code of conduct for Prohibition of Insider trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, and as per the circular issued by BSE Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019, the Trading Window for dealing in the securities of the Company has been closed for all the Directors/Officers/Designated Employees and connected persons w.e.f. from 4th August, 2021 and will remain closed until 48 hours after the declaration of the aforesaid Unaudited Financial Results of the Company for the Quarter ended 30th June, 2021.

Kindly acknowledge the receipt.

Yours faithfully

For KSHITIJ INVESTMENTS LIMITED

KSHITIJ INVESTMENTS LTD.

Naba Kumar Das

Authorized Signatory/Director

Naba Kumar Das

Director

DIN: 02604632

Place: Mumbai