

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: 29th January, 2021

To,

Dear Sir/Madam,

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

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 Wednesday, 10th February, 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 & Nine Months ended on 31st December' 2020**, as per Regulation 33 of SEBI (LODR) Regulations, 2015.

(ii) 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 29th January, 2021 and will remain closed until 48 hours after the declaration of the aforesaid Unaudited Financial Results of the Company for the Quarter ended 31st December, 2020.

Kindly acknowledge the receipt.

Yours faithfully

For KSHITIJ INVESTMENTS LIMITED

SD/-

Naba Kumar Das

Director

DIN: 02604632

Place: Mumbai