

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: 1stSeptember, 2020

To,
Dear Sir/Madam,

Bombay Stock Exchange Limited
Floor 25, P J Towers, Dalal Street
Mumbai – 400001
BSE Scrip Code: 538653

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, 9th September, 2020 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 Audited Financial Results for the **1st Quarter ended on 30th June, 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 1st Sept, 2020 and will remain closed until 48hrs after the declaration of the aforesaid Unaudited Financial results of the Company for the quarter ended 30th June, 2020.

Kindly acknowledge the receipt.

For KSHITIJ INVESTMENTS LIMITED

KSHITIJ INVESTMENTS LTD
Naba Kumar Das,
Authorized Signatory/Director

Naba Kumar Das
(Director)
DIN - 02604632

Place: Mumbai