

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: 17th April, 2023

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

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 **Monday, 24th April, 2023** 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 **Quarter & Year ended on 31st March' 2023**, as per Regulation 33 of SEBI (LODR) Regulations, 2015.

(ii) any other matter, as considered necessary.

The Trading Window for dealing in the shares of the Company has been closed for all Designated Employees and their Immediate Relatives, Directors & Promoters from 1st April, 2023.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully

For KSHITIJ INVESTMENTS LIMITED

PRANAV RAJKUMAR

Director

DIN: 00289342