

Kshitij Investments Limited

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ksh.inv.ltd@gmail.com

CIN-L67120MH1979PLC021315

Date: 13.02.2023

To,

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

Dear Sir/Madam,

Sub: Notice of Postponement of Board Meeting

With reference to our earlier letter dated 01st February, 2023, regarding intimation of date of Board Meeting which was scheduled to be held today i.e. on Monday, 13th February, 2023 inter alia, to consider and take on record Audited Financial Results of the Company for the quarter and nine-months ended 31st December, 2022, we hereby inform you that meeting of the Board of Directors of the company has been postponed for want of Quorum and the Postponed Board Meeting will be held at the same place and time the following day i.e. on Tuesday, 14th February, 2023.

Further, regarding intimation of closure of Trading Window, pursuant to Insider Trading Code of the Company, kindly note that the Trading Window for dealing in the securities of the Company will be closed for all the Directors/Officers/Designated Employees and connected persons of the Company till 48 hours from the announcement of the Audited Financial Results for the quarter and nine-months ended 31st December, 2022.

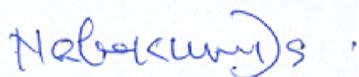
Kindly take the same on your record and acknowledge the receipt.

Thanking You,

Yours Faithfully

For Kshitij Investments Limited

KSHITIJ INVESTMENTS LTD.



Authorised Signatory/Director

NABA KUMAR DAS

DIRECTOR

DIN: 02604632