

# ***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](mailto:ksh.inv.ltd@gmail.com)

**CIN-L67120MH1979PLC021315**

Date: 5<sup>th</sup> August, 2022

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 Friday, 12<sup>th</sup> August, 2022 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 30<sup>th</sup> June' 2022**, as per Regulation 33 of SEBI (LODR) Regulations, 2015.
- (ii) To consider and approve the Board report for the Financial year ended on 31<sup>st</sup> March, 2022.
- (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. 3<sup>rd</sup> August, 2022 and will remain closed until 48 hours after the declaration of the aforesaid Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2022.

Kindly acknowledge the receipt.

**Yours faithfully**

**For KSHITIJ INVESTMENTS LIMITED**

**KSHITIJ INVESTMENTS LTD.**

*Naba Kumar Das*

Authorised Signatory/Director

**Naba Kumar Das**

**Director**

**DIN: 02604632**

**Place: Mumbai**