



Date: 3rd November, 2016

To,
The Listing Manager
Bombay Stock Exchange Limited,
Phiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400023

Subject: Notice for Board Meeting and Closure of Trading Window

Dear Sir,

We inform that the **4/2016-17** Meeting of Board of Directors of the Company is scheduled to be held on **Monday, 14th November, 2016 at 11:30 A. M.** at its registered office at **405, Skylark Building 60, Nehru Place, New Delhi-110019** to consider and approve the un-audited Financial Results for the Half year /quarter ended 30th September, 2016.

Further we inform that pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 and Code of Conduct to Regulate, Monitor and Report Trading by Insiders of M/s K M Capital Limited, Company has informed all the "Connected persons", "Directors" and concerned persons that trading window for dealing in securities of the Company will be closed from 6th November, 2016 from 6:00 P.M. and will end 48 hours after the results are made public on 14th November, 2016.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours Truly
For K M CAPITAL LIMITED
For K M Capital Limited


Company Secretary
Gurjeet Kaur
Company Secretary

CC to:

1. Calcutta Stock Exchange Limited
2. Ahmedabad Stock Exchange Limited