



K M CAPITAL LIMITED

Regd. Office: 405, Skylark Building, 60, Nehru Place, New Delhi-110019

Website: www.kmcapital.in, Mail: kmcapitaltd@gmail.com

CIN: L65910DL1992PLC048421, Call at: +91-11-40532002

Date: 06th February, 2017

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 **5/2016-17 Meeting of Board of Directors** of the Company is scheduled to be held on **Monday, 13th February, 2017 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 Quarter ended 31st December, 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 February, 2017 from 6:00 P.M. and will end 48 hours after the results are made public on 13th February, 2017.

Kindly acknowledge the receipt of the same.

Thanking you,

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


Company Secretary

Mohan Yadav

Company Secretary

CC to:

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