

Kshitij Investments Limited

Office: 509, Loha Bhavan, 93, P.D Mello Road, Carnac Bunder, Mumbai - 400009.

Tel: (022) 2348-0344, e-Fax: (+91) 88606-22447.

ksh.inv.ltd@gmail.com

CIN-L67120MH1979PLC021315

Date: 08.09.2021

To,
The Bombay Stock Exchange Limited
Floor 25, J.P Towers,
Dalal Street,
Mumbai – 400001
Script Code: 539120

Dear Sir/Madam,

Sub: Regulation 30 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Annual General Meeting and Book Closure Intimation

Pursuant to Regulation 30, 42 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that:

- The 42nd Annual General Meeting (AGM) of the Company is scheduled to be held at 509, Loha Bhavan, 93 P.D Mello Road, Carnac Bunder, Mumbai, Maharashtra 400009 on Thursday, 30th September, 2021 at 12.00 p.m.
- The Register of Members and the Share Transfer books would remain closed from Thursday, 23rd September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for the purpose of Annual General Meeting.
- The company has fixed Thursday, 23rd September, 2021 as the cut-off date to electronically or physically on all the resolutions set forth in the Notice of 42nd Annual General Meeting of the Company.

Further, in terms of Regulation 30 of the Listing Regulations, we are enclosing herewith Notice of 42nd Annual General Meeting of the Company, as being dispatched to the Members of the Company along with Annual Report 2020-21 through permitted modes.

Kindly take the above on record and oblige us.

Thanking you,

Yours faithfully,

For KSHITIJ INVESTMENTS LTD.

Naba Kumar Das

Director

Dir - 02604632