



KSL AND INDUSTRIES

To,
The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

25th July, 2020

Dear Sir/Madam,

Sub: Intimation of Meeting for approving Audited Financial Results of the Company for the quarter ended 31st March, 2020.

Ref: script code - 530149

This is to inform you that Pursuant to the Regulation 29 of the SEBI, (Listing Obligations & Disclosure Requirements) Regulation, 2015, the Interim Resolution Professional (IRP) of the company is proposing to publish and there after file with the relevant stock exchange the Standalone and Consolidated Audited Annual Financial Statements and Audited financial result for quarter ended 31st March 2020, is scheduled to held on Friday, 31st July, 2020 at 2.00 P.M.

in connection, as per provision of the SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the securities of the Company is closed for specified period from 1st April 2020 till 48 hours after the results are made public (both days).

(inclusive)

Thank you.

For KSL AND INDUSTRIES LIMITED



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