

April 30, 2018

To The Corporate Relationshin Porparmeta

BSE Limited Phiroz Jeejeebhoy Towers, Fort Dalal Street Mumbai – 400 001 Scrip Code No. 537750

To
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700001
Serip Code No. 10021383

Dear Sir/Madam,

Sub: Notice for the meeting of the Board of Directors pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, the 15<sup>th</sup> day of May, 2018, inter-alia, to consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Year ended on 31<sup>st</sup> March, 2018, to recommend dividend for the said year, if any and to discuss any other matter with the permission of the Chair.

Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the shares of the Company shall remain closed from 1st May, 2018 to 17th May, 2018 (both days inclusive) in view of the consideration of the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Year ended on 31st March, 2018. The Trading window will open for trading from 18th May, 2018.

Kindly take the above in your record and acknowledge.

Thanking you.

Yours Faithfully.
For Kiran Vyapar Limited

(Pradip Kumar Ojha) Company Secretary

LN BANGUR GROUP OF COMPANIES