

January 31, 2020

To
The Manager,
Listing Department,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400 001

BSE Security Code: 530771

Dear Sirs,

Sub.: Intimation of forthcoming Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 and Regulation 33 of 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 Wednesday, February 12, 2020, inter alia to consider and approve, the Un - Audited Financial Results (Standalone and Consolidated) for the quarter ended December 31, 2019.

Further, kindly note that Trading Window of the Company was closed from January 01, 2020 and will continue to remain close till Friday, February 14, 2020 (both days inclusive) in connection with the Company's Board Meeting scheduled to be held on Wednesday, February 12, 2020.

You are requested to kindly take the same on your records.

Thanking you,

Yours truly,

For KLG Capital Services Limited

**Sd/-
Ankit Singh
Chief Financial Officer**