

# KLG CAPITAL SERVICES LIMITED

**Registered Office:** SKIL House, 209, Bank Street Cross Lane, Fort, Mumbai - 400 023.

CIN: L67120MH1994PLC218169; Tel: 022-6619 9000; Fax: 022-2269 6024

E-mail: [company.secretary@klgcapital.com](mailto:company.secretary@klgcapital.com); Website: [www.klgcapital.com](http://www.klgcapital.com)

---

January 29, 2018

To,  
**The Manager,**  
**Listing Department,**  
**BSE Ltd.**

P J Towers, Dalal Street,  
Mumbai -400001, India

**BSE Security Code: 530771**

Dear Sir/Madam,

**Sub.: Intimation of forthcoming Board Meeting pursuant to Regulation 33 and Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Closure of Trading Window**

---

Pursuant to Regulation 33 and Regulation 29 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 Thursday, February 08, 2018 to consider and approve, inter alia, the Unaudited Financial Results for the quarter ended December 31, 2018.

Further, the Trading Window of the Company shall remain closed from Tuesday, January 30, 2018 to Monday, February 12, 2018 (both days inclusive) in connection with the Company's Board Meeting scheduled to be held on Thursday, February 08, 2018.

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

Thanking you,

Yours truly,

For **KLG Capital Services Limited,**

**Ankit Pratap Singh**  
**Chief Financial Officer**