

# KLG CAPITAL SERVICES LIMITED

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

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August 21, 2017

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

**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**

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Dear Sirs,

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 Tuesday, August 29, 2017 to consider and approve, inter alia, the Unaudited Financial Results for the quarter ended June 30, 2016.

Further, the Trading Window of the Company shall remain closed from Tuesday, August 22, 2017 to Thursday, August 31, 2017 (both days inclusive) in connection with the Company's Board Meeting scheduled to be held on Tuesday, August 29, 2017.

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

Thanking you,

Yours truly,

For **KLG Capital Services Limited**

*Ankit Pratap Singh*

**Ankit Pratap Singh**  
Chief Financial Officer