

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; Website: www.klgcapital.com

May 10, 2016

To,

The Manager,

Listing Department,

BSE Ltd.

P J Towers, Dalal Street,

Mumbai -400001, India

BSE Security Code: 530771

Dear Sir/Ma'am,

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, May 26, 2016 to consider and approve, inter alia, the Audited Financial Results for the quarter and financial year ended March 31, 2016.

Further, the Trading Window of the Company shall remain closed from Wednesday, May 11, 2016 to Saturday, May 28, 2016 (both days inclusive) in connection with the Company's Board Meeting scheduled to be held on Thursday, May 26, 2016.

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

Thanking you,

Yours truly,

For **KLG Capital Services Limited,**

Sd/-

Akshika Thakkar

Company Secretary