

January 30, 2019

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, Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window

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 Monday, February 11, 2019, to consider and approve, inter alia, the Un - Audited Financial Results for the quarter ended December 31, 2018.

Further, the Trading Window of the Company shall remain closed from Thursday, January 31, 2019 to Wednesday, February 13, 2019 (both days inclusive) in connection with the Company's Board Meeting scheduled to be held on Monday, February 11, 2019.

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

Thanking you,

Yours truly,

For KLG Capital Services Limited

**Sd/-
Chakradhar Das
Manager**