

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

August 01, 2018

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

BSE Security Code: 530771

Dear Sirs,

Ref: Our Intimation Letter dated July 27, 2018

Sub.: Intimation of Rescheduling of Board Meeting and Closure of Trading Window

In continuation to our letter dated July 27, 2018, we would like to inform you that due to some unavoidable circumstances, the Meeting of the Board of Directors of the Company to consider and approve, among other items, the Unaudited Financial Results for the quarter ended June 30, 2018 scheduled to be held on Thursday, August 02, 2018 **has been postponed** and any update in this regard will be provided to you shortly.

Accordingly, Trading Window of the Company will now open after completion of 48 hours from the date of the Board meeting.

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