

# KLG CAPITAL SERVICES LIMITED

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

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August 7, 2018

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 33 and Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Closure of Trading Window**

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In continuation to our letters dated July 17, 2018, July 27, 2018 and August 01, 2018, we would like to inform you that, the Meeting of the Board of Directors of the Company will be held on Tuesday, August 14, 2018 to consider and approve, inter alia, the Unaudited Financial Results for the quarter ended June 30, 2018.

Accordingly, Trading Window of the Company will remain closed till Friday, August 17, 2018.

Thanking you,

Yours truly,

For KLG Capital Services Limited

**Ankit Pratap Singh**  
Chief Financial Officer