

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

November 2, 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 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 Tuesday, November 13, 2018 to consider and approve, among other items, the Un - Audited Financial Results for the quarter and half year ended September 30, 2018 along with Un – Audited Statement of Assets and Liabilities for the half year ended September 30, 2018.

Further, the Trading Window of the Company shall remain closed from Saturday, November 3, 2018 to Thursday, November 15, 2018 (both days inclusive) in connection with the Company's Board Meeting scheduled to be held on Tuesday, November 13, 2018.

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

Thanking you,

Yours truly,

For KLG Capital Services Limited

Chakradhar Das
Manager