

## **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

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June 23, 2020

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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window.**

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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, June 29, 2020, inter alia to consider and approve, the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2020.

Further, kindly note that the Trading Window of the Company is closed from Wednesday, April 01, 2020 and will continue to remain close till Wednesday, July 01, 2020 (both days inclusive) in connection with the Company's Board Meeting scheduled to be held on Monday, June 29, 2020.

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

Thanking you,

Yours truly,

For **KLG Capital Services Limited**

**Sd/-**  
**Ankit Singh**  
**Chief Financial Officer**