

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

February 01, 2021

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.

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 Friday, February 12, 2021, to consider and approve, inter alia, the Un-Audited Financial Results for the quarter and nine months ended December 31, 2020.

Further, kindly note that Trading Window of the Company was closed from January 01, 2021 and will continue to remain close till Sunday, February 14, 2021 (both days inclusive) in connection with the Company's Board Meeting scheduled to be held on Friday, February 12, 2021.

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

Thanking you,

Yours truly,

For KLG Capital Services Limited



Avni Garnara
Company Secretary