

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 31, 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.

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, September 11, 2020, to consider and approve, inter alia, the Un-Audited Financial Results for the quarter ended June 30, 2020.

Further, kindly note that trading window is already closed and will continue to remain close till 48 hours after the declaration of the financial results of the Company for the quarter ended June 30, 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