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

December 30, 2019

To,
The Manager,
Listing Department,
BSE Ltd.
P J Towers, Dalal Street,
Mumbai -400001, India

BSE Security Code: 530771

Dear Sir,

Sub: Intimation of Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in the shares of the Company shall remain closed from January 01, 2020 and continue to be closed till 48 hours after the declaration of financial results for the quarter ended December 31, 2019.

Kindly take the same on your records.

For KLG Capital Services Limited

Thanking you,

Yours truly,

Chakradhar Das

Manager