

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 02, 2016

To

The Manager,

Listing Department,

BSE Limited,

P. J. Towers, Dalal Street,

Mumbai – 400 001

Dear Sir(s),

Sub: Intimation of forthcoming Board Meeting pursuant to Regulation 33 and Regulation 29 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Closure of Trading Window

Ref: BSE Code No: 530771

Pursuant to Regulation 33 and Regulation 29 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 Saturday, February 13, 2016 to consider and approve, inter alia, the Un-audited Financial Results for the quarter and nine months ended December 31, 2015.

Further, the Trading Window of the Company shall remain closed from Tuesday, February 02, 2016 to Monday, February 15, 2016 (both days inclusive) in connection with the Company's Board Meeting scheduled to be held on February 13, 2016.

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

Thanking you,

Yours truly,

For KLG Capital Services Limited

Ankit Pratap Singh

Ankit Pratap Singh

Chief Financial Officer