

# KLG CAPITAL SERVICES LIMITED

Registered Office: SKIL House, 209, Bank Street Cross Lane, Fort, Mumbai - 400 023.

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E-mail: company.secretary@klgcapital.com; Website: www.klgcapital.com

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January 30, 2017

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

**BSE Security Code: 530771**

Dear Sir/Madam,

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

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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 Friday, February 10, 2017 to consider and approve, inter alia, the Unaudited Financial Results for the quarter and nine months ended December 31, 2016.

Further, the Trading Window of the Company shall remain closed from Tuesday, January 31, 2017 to Sunday, February 12, 2017 (both days inclusive) in connection with the Company's Board Meeting scheduled to be held on Friday, February 10, 2017.

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

Thanking you,

Yours truly,

For KLG Capital Services Limited

  
Chakradhar Das  
Manager