

# **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](mailto:company.secretary@klgcapital.com); Website: [www.klgcapital.com](http://www.klgcapital.com)

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May 16, 2018

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 Monday, May 28, 2018 to consider and approve, inter alia, the Audited Financial Results for the quarter and year ended March 31, 2018.

Further, the Trading Window of the Company shall remain closed from Thursday, May 17, 2018 to Wednesday, May 30, 2018 (both days inclusive) in connection with the Company's Board Meeting scheduled to be held on Monday, May 28, 2018.

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

Thanking you,  
Yours truly,

For KLG Capital Services Limited,

**Ankit Pratap Singh**  
**Chief Financial Officer**