

May 17, 2019

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 Tuesday, May 28, 2019 to consider and approve, inter alia, the Audited Financial Results for the financial year ended March 31, 2019.

Further, as already informed in our letter dated April 04, 2019, kindly note that the trading window of the Company was closed from Thursday, April 04, 2019 and will continue to remain close till Thursday, May 30, 2019 (both days inclusive) in connection with the Company's Board Meeting scheduled to be held on Tuesday, May 28, 2019.

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

Thanking you,  
Yours truly,

For **KLG Capital Services Limited,**

**Sd/-**  
**Ankit Pratap Singh**  
**Chief Financial Officer**