

## **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

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June 27, 2020

To  
The Manager,  
Listing Department,  
BSE Limited,  
P. J. Towers, Dalal Street,  
Mumbai – 400 001

**BSE Security Code: 530771**

Dear Sirs,

**Sub: Postponement of Board Meeting.**

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With reference to SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020 and the present pandemic situation due to COVID-19, we herewith inform you that a meeting of the Board of Directors of the Company which was scheduled to be held on Monday, June 29, 2020 inter-alia to consider the Audited Financial Results for the quarter & year ended March 31, 2020 has been postponed.

The closure of the trading window as intimated to the Stock Exchange earlier will continue till the declaration of financial results of the Company for the quarter and year ended March 31, 2020 and forty eight hours thereafter. The Company will inform the Stock Exchange the next date of the Board Meeting in due course.

Kindly take the aforesaid information in your records.

Thanking you,

Yours truly,

For **KLG Capital Services Limited**

**Sd/-**

**Ankit Singh**

**Chief Financial Officer**