

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

November 12, 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.

With reference to our letter dt. November 06, 2020 regarding Intimation of Board Meeting which is scheduled to be held on Thursday, November 12, 2020 inter-alia to consider the Un-audited Financial Results for the quarter & half year ended September 30, 2020 has been postponed and rescheduled on tomorrow i.e. Friday, November 13, 2020 due to unavoidable circumstances.

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 half year ended September 30, 2020 and forty eight hours thereafter.

Kindly take the aforesaid information in your records.

Thanking you,

Yours truly,

For KLG Capital Services Limited



Avni Garnara
Company Secretary