

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

August 30, 2022

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

BSE Security Code: 530771

Sub: Outcome of Board Meeting held on Tuesday, August 30, 2022

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors, at its meeting held today i.e August 30, 2022, interalia, transacted the following:

1. Approved holding of 28th Annual General Meeting of the Members of the Company ('AGM') on Friday September 30, 2022 at 20 Downtown Hall, 2nd Floor, South West Wing, Cambata Building, 42, M Karve Road, Churchgate, Mumbai 4000 20
2. Approved closure of Register of Members and Share Transfer Books of the Company during the period from Saturday September 23, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of ensuing AGM.
3. Approved providing e-voting facility to the Shareholders of the Company at the ensuing AGM and appointment of Scrutinizer for scrutinizing the voting process.
4. Approved the Board's Report, Notice of AGM and other matters relating to ensuing AGM.

Meeting commenced at 16:20 Hours and concluded at 16:40 Hours.

Thanking you,
Yours truly,
For KLG Capital Services Limited



Chintan Chheda
Director