

# 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; Website: www.klgcapital.com

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23th May, 2022

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

**BSE Security Code: 530985**

Dear Sirs,

**Sub.: Intimation of forthcoming Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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Pursuant to Regulation 29 and Regulation 33 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 Friday, May 27, 2022, inter alia to consider and approve, the Audited Financial Results (Standalone and Consolidated) for the quarter and Year ended March 31, 2022.

Further, kindly note that Trading Window of the Company was closed from January 03, 2022 and will continue to remain close till Sunday, May 29, 2022 (both days inclusive) in connection with the Company's Board Meeting scheduled to be held on Friday, May 27, 2022

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

Thanking you,

Yours truly,

For KLG Capital Limited

  
Ankit Singh

Chief Financial Officer