

KHATOD INVESTMENTS & FINANCE CO. LTD

CIN: L65993WB1990PLC084695

Regd. Office: 1, Ramesh Mitra Road, Third Floor, Kolkata – 700 025;

Mob; 8100465325; Email id: khatodinv@gmail.com;

Website: www.khatodinv.com

Date: 17th May, 2025

To
The Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001

Dear Sir/Madam,

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

Pursuant to Regulation 29(1) of the SEBI (LODR) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 27th May, 2025, inter-alia, to consider and approve, among other matters, the Audited Financial Results of the Company for the quarter and year ended as on 31st March, 2025.

Further, as informed earlier vide our letter dated 28th March, 2025, the Trading Window for dealing in the securities of the Company shall remain closed for Designated Persons and their immediate relatives covered under the Code of Conduct of the Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015, till 48 hours after the declaration of Financial Results for the quarter and year ended on 31st March, 2025.

Kindly take the same on your record and acknowledge.

Thanking You.
Yours faithfully,

For Khatod Investments & Finance Co Ltd

Amrita Agarwal Daluka
Company Secretary and Compliance Officer