

# KHATOD INVESTMENTS & FINANCE CO. LTD

Regd. Office: 1, Ramesh Mitra Road, Third Floor, Kolkata – 700 025;  
Phone: 033 44500500, 91 9007077041; Email id: [khatodinv@gmail.com](mailto:khatodinv@gmail.com);  
Website: [www.khatodinv.com](http://www.khatodinv.com); CIN: L65993WB1990PLC084695

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27<sup>th</sup> January, 2023

To  
The Secretary,  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata – 700001  
Scrip Code: 21083

## Sub.: Intimation of Board Meeting

Dear Sir/Madam,

We wish to inform you that, pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 9<sup>th</sup> day of February, 2023 at 3:30 p.m. at the Registered Office of the Company, *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2022 and any other matter with the permission of the Chair.

This is for your information and record.

Thanking you.

Yours faithfully,

For, Khatod Investments & Finance Co Ltd

*Anushree Chowdhury*  
Anushree Chowdhury  
Company Secretary  
& Compliance Officer

