

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;
Website: www.khatodinv.com ;CIN: L65993WB1990PLC084695

20th May, 2023

To
The Secretary,
The Calcutta Stock Exchange Limited,
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 Saturday, the 27th day of May, 2023 at 2:00 p.m. at the Registered Office of the Company, *inter alia*, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2023 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**

Shambhu Choubey
Director
DIN: 06565599