

KHATOD INVESTMENTS & FINANCE CO. LTD.

BIKANER BUILDING, 1ST FLOOR, ROOM NO. 10, 8/1, LAL BAZAR STREET, KOLKATA - 700 001 • CIN No. : L65993WB1990PLC084695

PHONE : +91 33 4450 0500 • E-mail : khatodinv@gmail.com • Website : www.khatodinv.com

Date: 05.02.2019

To
The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata - 700 001

Dear Sir/Madam,

Sub.: Intimation of Board Meeting & Trading Window Closure

We wish to inform you that, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14th day of February, 2019 at 4:00 p.m. at the Registered Office of the Company, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 31st December, 2018.

Please be informed that as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window of the Company will be closed for all the Directors, Designated Persons and their immediate relatives from 6th February, 2019 to 16th February, 2019 (both days inclusive).

This is for your information and record.

Kindly acknowledge receipt.

Thanking You.

Yours faithfully,

For, Khatod Investments & Finance Co. Ltd.

Jaspreet Singh Dhir

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Company Secretary & Compliance Officer

Membership No.: A40826

