

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

Date: 27-01-2022

To,
The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata - 700001

Sub.: Intimation of Board Meeting

Dear Sir/Madam,

We wish to inform you that, pursuant to Regulation 29 of the 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, 12th day of February, 2022 at 01:00 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 31st December, 2021.

This is for your information and record.

Kindly acknowledge receipt.

Thanking You.

Yours faithfully,

For, Khatod Investments & Finance Co Ltd

Khatod Investments & Finance Co. Ltd.

Shambhu Choubey

Director

SHAMBHU CHOUBEY
Director
(DIN 06565599)