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KHATOD INVESTMENTS & FINANCE CO. LTD.

BIKANER BUILDING, 1ST FLOOR, ROOM NO. 10, 8/1, LAL BAZAR STREET, KOLKATA - 700 001 • CIN - L65993WB1990PLC084695
PHONE : +91 33 4450 0500 • E-MAIL : khatodinv@gmail.com • Website : www.khatodinv.com

Date: 21.05.2018

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting & Trading Window Closure

Please be informed that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, the 30th day of May, 2018 at 4:00 p.m. at the Registered Office of the Company to *inter alia* consider and take on record the Audited Financial Results of the Company for the quarter and year ended 31st March, 2018.

Please be informed that as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for purchase / sale / dealing in any manner in the shares of the Company will be closed for all Designated Persons (& their immediate relatives) from 22nd May, 2018 to 1st June, 2018 (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

Jaspreet Singh Dhir
(Company Secretary & Compliance Officer)
Membership No.: A40826

