

# 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 30<sup>th</sup> 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 31<sup>st</sup> 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 22<sup>nd</sup> May, 2018 to 1<sup>st</sup> 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  
Kolkata  
Khatod Investment & Finance Co. Ltd.  
Jaspreet Singh Dhir  
(Company Secretary & Compliance Officer)  
Membership No.: A40826