

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: 06.12.2019

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

Dear Sir/Madam,

Sub.: Intimation of Board Meeting

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, 14th day of December, 2019 at 1:30 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 and half year ended 30th September, 2019.

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