

# 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: 02.08.2021

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 Tuesday, 10<sup>th</sup> day of August, 2021 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 ended 30<sup>th</sup> June, 2021.

This is for your information and record.

Kindly acknowledge receipt.

Thanking You.

Yours faithfully,

For, Khatod Investments & Finance Co Ltd

Sweta Singh



Sweta Singh  
Company Secretary & Compliance Officer