

Kshitij Investments Limited

Office: 509 Loha Bhavan, 93, P. D'mello Road, Carnac Bunder, Mumbai – 400 009.

Tel: (022) 2348-0344, e-Fax: (+91) 88606-22447.

ksh.inv.ltd@gmail.com

CIN-L67120MH1979PLC021315

To,
Bombay Stock Exchange Limited
Floor 25, P J Towers, Dalal Street
Mumbai – 400001
BSE Scrip Code: 503626

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), 2015

Pursuant to Regulation 29(1) of the SEBI(Listing Obligations and Disclosure Requirements) Regulation, 2015 we hereby inform you that a Meeting of the Board of Directors of our Company is scheduled to be held on Wednesday, 29th June, 2021 at the Registered Office situated at 509 Loha Bhavan, 93, P. D'mello Road, Carnac Bunder, Mumbai – 400 009 inter alia

- (i) to consider and approve the Standalone Annual Audited Financial Results for the **year ended 31st March, 2021**, as per Regulation 33 of SEBI (LODR) Regulations, 2015.
- (ii) To consider and approve the appointment of Mr. Naba Kumar Das as an Additional Director (Independent category) in the Board.
- (iii) To Appoint Secretarial Auditor and Internal Auditor for the period 2020-21 with the approval of the Board.
- (iv) Any other matter if consider necessary

Further, as per Company's code of conduct for Prohibition of Insider trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, and as per the circular issued by BSE Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019, the Trading Window for dealing in the securities of the Company has been closed for all the Directors/Officers/Designated Employees and connected persons w.e.f from 30th June, 2021 and will remain closed until 48hrs after the declaration of the aforesaid audited Financial results of the Company for the year ended 31st March, 2021.

For KSHITIJ INVESTMENTS LIMITED

KSHITIJ INVESTMENTS LTD

Naba Kumar Das

Authorized Signatory/Director

Naba Kumar Das

(Director)

DIN - 02604632

Place: Mumbai

Date: 21st June, 2020