



KSL AND INDUSTRIES

Ref No.: SE/KSLIND/2019-2020/14

06th November, 2019

To,
The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Dear Sir/Madam,

Sub: Intimation of Meeting for Unaudited Financial Results of the Company for the Quarter ended 30th September, 2019 on 13th November, 2019

Ref: Scrip Code - 530149

This is to inform you that Pursuant to the Regulation 29 of the SEBI, (Listing Obligations & Disclosure Requirements) Regulation, 2015, the Interim Resolution Professional (IRP) of the company is proposing to publish and there after file with the relevant stock exchange the Unaudited financial result for quarter ended 30th September 2019, is scheduled to held on Wednesday, 13th November, 2019 at 4.30 P.M.

In this connection, as per provision of the SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing in securities of the Company is closed for Specified Persons commence from November 12th 2019 and end 48 hours after the results are made public on November 13th 2019 (both days inclusive)

Kindly take the same on record and acknowledge please.

Thank you.

Yours truly,

For KSL AND INDUSTRIES LIMITED

Manasi Wadkar
Suspended Director
DIN: 05309693



KSL AND INDUSTRIES LIMITED

CIN : L17119DN1983PLC000074