



# KSL AND INDUSTRIES

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

06<sup>th</sup> November, 2019

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

Dear Sir/Madam,

**Sub :** Intimation of Meeting of the Board of Directors on 14<sup>th</sup> 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 30<sup>th</sup> September 2019, is scheduled to held on Wednesday, 13<sup>th</sup> 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 12<sup>th</sup> 2019 and end 48 hours after the results are made public on November 13<sup>th</sup> 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**