



KSL AND INDUSTRIES

Ref No.: SE/KSLIND/2017-2018/23

1st November, 2017

To,
The Secretary
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Dear Sir/Madam,

Sub : Intimation of 3/2017-18 of Meeting of the Board of Directors on 10th November, 2017
Ref : Scrip Code – 530149

Pursuant to the Regulation 29 of the SEBI, (Listing Obligations & Disclosure Requirements) Regulation, 2015, we wish to inform you that the 3/2017-18 meeting of the Board of Directors of KSL and Industries Limited is scheduled to held on Friday, 10th November, 2017 at 1.30 P.M. to consider and approve the Standalone & Consolidated Un-audited Financial Results pursuant to Regulation 33 of SEBI, (Listing Obligations & Disclosure Requirements) Regulation, 2015 for Quarter & Half Year ended 30th September, 2017 and any other business with the permission of the chair which is incidental and ancillary to the business.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to 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 9, 2017 and end 48 hours after the results are made public on November 10, 2017 (both days inclusive).

Kindly take the same on record and acknowledge please.

Thank you.

Yours truly,

For KSL and Industries Limited

Authorised Signatory



KSL AND INDUSTRIES LIMITED

CIN :L17119DN1983PLC000074

Corporate Office : Raghuvanshi Mills Compound, 11/12, Senapati Bapat Marg, Lower Parel (W), Mumbai-400013. Telefax: 022-24955321
E-mail: info@kslindustries.com / kslrealty@yahoo.co.in • Website : www.kslindustries.com

Regd. Office : 69-A, Dhanu Udyog Industrial Area, Piperia, Silvassa (U.T. of D.& N.H.) - 396230 Tel.: 0260-3258845 • Fax : 09898593191



KSL AND INDUSTRIES

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and pursuant to Regulations 33 of the Listing Regulations the 3/2017-18 meeting of the Board of Directors of KSL and Industries Limited is scheduled to be held on Friday, 10th November, 2017 at 1.30 P.M. at Raghuvanshi Mills Compound, 11/12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013 to consider and approve the Standalone & Consolidated Un-audited Financial Results for the quarter and half year ended 30th September, 2017 and any other business with the permission of the chair which is incidental and ancillary to the business.

Place: Mumbai

Date:-1st November, 2017

For KSL and Industries Limited

Authorised Signatory



KSL AND INDUSTRIES LIMITED

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