



KSL AND INDUSTRIES

Ref No.: SE/KSLIND/2017-2018/07

15th May, 2017

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

Dear Sir/Madam,

Sub : Intimation of Meeting of the Board of Directors on 26th May, 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 meeting of the Board of Directors of KSL and Industries Limited is scheduled to held on Friday, 26th May, 2017 at 1.30 P.M. to interalia consider the following business as under :-

- 1] Standalone and Consolidated Audited Annual Financial Statements and Audited Financial Results of the Company for the Quarter and financial year ended 31st March, 2017.
- 2] 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 May 25, 2017 and end 48 hours after the results are made public on May 26, 2017 (both days inclusive).

Kindly take the same on record and acknowledge please.

Thank you.
Yours truly,

For KSL and Industries Limited

Authorized Signatory

KSL AND INDUSTRIES LIMITED

CIN :L17119DN1983PLC000074

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