



KANCO ENTERPRISES LIMITED

Registered Office : "Jasmine Tower", 3rd Floor
31 Shakespeare Sarani, Kolkata - 700 017, India, Telefax : 2281-5217
E-mail : compliance@kanco.in, Website : www.kanco.in
Corporate Identity Number (CIN)-L51909WB1991PLC053283

Ref: KEL/Regulation 29/17-18

4th September, 2017

To,
The Manager,
Corporate Affairs Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

Scrip Code/ID-590084/KANCOENT

Dear Sir,

Sub: - Intimation of Board Meeting and closure of trading window

In pursuance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14th September, 2017, to consider and approve, inter alia, the Unaudited Financial Results of the Company for the quarter ended 30th June, 2017.

Further, in accordance with the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed from Thursday, 7th September, 2017 to Saturday, 16th September, 2017.

Necessary arrangement for publication of the notice pursuant to Regulation 29 read with Regulation 47 of the SEBI(Listing Obligations and Disclosure Requirements) 2015 has already been made.

Thanking you,

For **Kanco Enterprises Limited**

A handwritten signature in black ink, appearing to read 'Sohini Shukla'.

Sohini Shukla

Company Secretary & Compliance Officer