



KSL AND INDUSTRIES

Ref No.: SE/KSLIND/2016-2017/15

3rd November, 2016

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

Dear Sir/Madam,

Sub : Intimation of 3/2016-17 of Meeting of the Board of Directors on 14th November, 2016
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 3/2016-17 meeting of the Board of Directors of KSL and Industries Limited is scheduled to held on Monday, 14th November, 2016 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, 2016 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 13, 2016 and end 48 hours after the results are made public on November 14, 2016 (both days inclusive).

Kindly take the same on record and acknowledge please.

Thank you.

Yours truly,

For KSL and Industries Limited


Aarti Sharma

Company Secretary and Compliance Officer



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 / ksrealty@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