



Date: June 27, 2020

To,
Corporate Relations Department,
BSE Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001

SCRIP CODE: 536170

Subject: Intimation for Rescheduling of Board Meeting -Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Our intimation dated June 23, 2020 of Board Meeting (01/2020-21) to be held on Tuesday, June 30, 2020

Dear Sir,

This has reference to our aforementioned letter intimating the meeting of the Board of Directors scheduled to be held on June 30, 2020, inter-alia, to consider and approve Standalone Audited Financial Results for the quarter and year ended March 31, 2020.

In line with the Government Advisory, the company started unlocking gradually in a phased manner but One (1) Staff of Accounts Team got diagnosed with Corona Positive. As a precautionary measure it was decided that entire team of Accounts and Finance be quarantined. Due to this the Financial Statements can not be prepared on the scheduled date of board meeting i.e. 30/06/2020.

In view of the above, we hereby intimate the stock exchange as per the provision of Regulation 29 of SEBI (LODR) Regulation 2015 that the meeting of the board of Directors of the company is **rescheduled to take place on Thursday July 30, 2020** to consider and approve Standalone Audited Financial Result for the quarter and Year ended 31st March 2020 instead of 30/06/2020.

Note: Further as informed earlier, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and company's internal code for prohibition of insider trading ('code'), the trading window for dealing in the securities of the company for the directors/officers & key managerial personnel and designated persons of the company defined under the code has already been closed from April 01, 2020 till 48 hours after the results pursuant to the said meeting are made public.

Kindly take the above on your record.

Thanking you.

For Kushal Limited

A handwritten signature in blue ink, appearing to read 'Sandeep Agrawal'.

**Mr. Sandeep Agrawal
(Chairman and Managing Director)
(DIN: 00239648)**



KUSHAL LIMITED

(Formerly known as Kushal Tradelink Limited)
CIN: L74110GJ2000PLC037472

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