

Date: 04.02.2021

To

BSE Limited,  
Compliance Department,  
P. J. Towers, Dalal Street,  
MUMBAI - 400 001

Scrip Code:526671

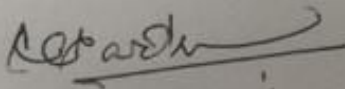
Dear Sir,

Ref: **Intimation under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

This is to inform you that a meeting of the Board of Directors is scheduled to be held on Saturday, the 13<sup>th</sup> February, 2021 to inter alia, consider and approve the Unaudited Standalone Financial Results for the quarter ended 31<sup>st</sup> December, 2020.

In connection with the above, as per SEBI (Prohibition of Insider Trading) Regulation, 2015, intimation letter filed by the Company on 31<sup>st</sup> December, 2020 and Company's Code of Conduct to Regulate, Monitor and Report Trading by Insider's, the trading window for dealing with securities of the Company is closed since Friday, 01<sup>st</sup> January, 2021 and will continue to be close till the expiry of 48 hours from the date the said Results are made public (both days inclusive).

Yours faithfully,  
For **Matra Kaushal Enterprise Limited**



**(Ramesh Chandra Parthani)**  
Managing Director  
DIN: 02260773