



# KSL AND INDUSTRIES

Ref No.: SE/KSLIND/2019-2020/18

30<sup>th</sup> January, 2020

To,  
The Secretary  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

Dear Sir/Madam,

**Sub: Intimation of Meeting for Unaudited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2019 on 08<sup>th</sup> February, 2020**

**Ref: Scrip Code - 530149**

This is to inform you that Pursuant to the Regulation 29 of the SEBI, (Listing Obligations & Disclosure Requirements) Regulation, 2015, the Interim Resolution Professional (IRP) of the company is proposing to publish and there after file with the relevant stock exchange the Unaudited financial result for quarter ended 31<sup>st</sup> December 2019, is scheduled to held on Saturday, 08<sup>th</sup> February, 2020 at 2.00 P.M.

In this connection, as per provision of the SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing in securities of the Company is closed for Specified Persons commence from January 01<sup>st</sup> 2020 till 48 hours after the results are made public on February 08<sup>th</sup> 2020 (both days inclusive)

Kindly take the same on record and acknowledge please.

Thank you.

Yours truly,

**For KSL AND INDUSTRIES LIMITED**

  
**Anjali Sharma**  
**Company Secretary**  
**M. No. A58847**



## KSL AND INDUSTRIES LIMITED

**CIN : L17119DN1983PLC000074**

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