

KDJ Holidayscapes and Resorts Limited

(FORMERLY KNOWN AS TWO-UP FINANCIAL SERVICES LIMITED)

Regd office: 228/5-B, Akshay Mittal, Mittal Industrial Estate, Andheri Kurla Road, Andheri (East), Mumbai- 400 059. Maharashtra. India.
Tel. No: 022-2859 58 87, Fax No.: 022-4026 43 42

Website: www.clubholidayscapes.com, Email: corporate@clubholidayscapes.com CIN No. L74900MH1993PLC071710

To

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001.

Sub: Intimation about Board Meeting and Closure of Trading Window (Scrip code 530701)

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the Meeting of Board of Directors of the Company is scheduled to be held on **Friday, 22nd Day of March, 2019**, at 228/5-B, Akshay Mittal, Mittal Industrial Estate Andheri Kurla Road, Marol, Andheri (East) Mumbai 400059 to consider inter alia the following business:

1. To approve and adopt Standalone and Consolidated Audited Financial Results of the Company for the fourth quarter and financial year ended 31st March, 2018.
2. To consider any other business with the permission of chair.

Further, we would like to inform you that pursuant to Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window shall remain closed for Directors, Officers and designated employees of the Company from 13th March, 2019 to 25th March, 2019 (inclusive of both days) for the purpose of declaration of Standalone and Consolidated Audited Financial Results of the Company for the fourth quarter and financial year ended 31st March, 2018.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

For KDJ Holidayscapes and Resorts Limited

Vijnd Deora
Vijnd Deora
Managing Director
DIN: 00158883



Place: Mumbai

Date: 13th March, 2019