

Date: 17.05.2019

To

BSE Limited,
Compliance Department,
P. J. Towers, Dalal Street,
Mumbai – 400 001
Company Code – 526671

Dear Sir,

Sub: 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 Wednesday, the 29th May, 2019 to inter alia, consider and approve the audited Financial Results of the Company for the Financial year and 4th quarter ended 31st March, 2019

In connection with the above, as per SEBI (Prohibition of Insider Trading) Regulation, 2015 and Company's Code of Conduct to Regulate, Monitor and Report Trading by Insider's, the trading window close period has commenced from 6th April 2019 (intimated to exchange on 05.04.2019) and will end 48 hours after the results are made public on 29th May, 2019

You are requested to take note and disseminate the aforementioned items.

Yours faithfully,
For Matra Kaushal Enterprises Limited-



Ramesh Chandra Partani
Managing Director

