

Date: 17.07.2019

To

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

Company Code – 526671

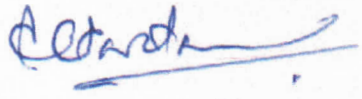
Dear Sir,

**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 Friday, 9<sup>th</sup> August, 2019 to inter alia, consider and approve the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 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 for dealing with securities of the Company is closed from Monday the 01st July, 2019 to 14<sup>th</sup> August, 2019 (both days inclusive).

Yours faithfully,  
For Matra Kaushal Enterprises Limited



**Ramesh Chandra Partani**  
**Managing Director**  
**DIN:02260773**

