



KSL AND INDUSTRIES

Ref No.: SE/KSLIND/2018-2019/20

Date: 1st February, 2019

To,
The Secretary
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Dear Sir/Madam,

Sub : Intimation of Meeting of the Board of Directors on 12th February, 2019

Ref : Scrip Code - 530149

Pursuant to the Regulation 29 of the SEBI, (Listing Obligations & Disclosure Requirements) Regulation, 2015, we wish to inform you that the meeting of the Board of Directors of KSL and Industries Limited is scheduled to held on Tuesday, 12th February, 2019 at 1.30 P.M. to consider and approve the Standalone Un-audited Financial Results pursuant to Regulation 33 of SEBI, (Listing Obligations & Disclosure Requirements) Regulation, 2015 for Quarter ended 31st December, 2018 and any other business with the permission of the chair which is incidental and ancillary to the business.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing in securities of the Company is closed for Specified Persons commence from February 11, 2019 and end 48 hours after the results are made public on February 12, 2019 (both days inclusive).

Kindly take the same on record and acknowledge please.

Thank you.

Yours truly,

For KSL and Industries Limited

Monica Singh

Monica Singh

Company Secretary & Compliance Officer

Encl.: a/a.



KSL AND INDUSTRIES LIMITED

CIN : L17119DN1983PLC000074

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