



KSL AND INDUSTRIES

Ref No.: SE/KSLIND/2018-2019/17

Date: 1st November, 2018

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 13th November, 2018

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, 13th November, 2018 at 1.30 P.M. to consider and approve the Standalone & Consolidated Un-audited Financial Results pursuant to Regulation 33 of SEBI, (Listing Obligations & Disclosure Requirements) Regulation, 2015 for Quarter & Half Year ended 30th September, 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 November 12, 2018 and end 48 hours after the results are made public on November 13, 2018 (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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