

# KLG CAPITAL SERVICES LIMITED

Registered Office: SKIL House, 209, Bank Street Cross Lane, Fort, Mumbai - 400 023.

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E-mail: [company.secretary@klgcapital.com](mailto:company.secretary@klgcapital.com); Website: [www.klgcapital.com](http://www.klgcapital.com)

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February 08, 2024

To  
The Manager,  
Listing Department,  
BSE Limited,  
P. J. Towers, Dalal Street,  
Mumbai – 400 001

**BSE Security Code: 530771**

Dear Sirs,

**Sub.: Intimation of forthcoming Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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Pursuant to Regulation 29 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Wednesday, February 14, 2024, inter alia to consider and approve, the Un-Audited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2023.

Further, kindly note that the Trading Window of the Company was closed from January 01, 2024, and will continue to remain close remain closed till completion of 48 hours after the declaration of financial results for the quarter and nine months ended December 31, 2023.

You are requested to kindly take the same on your records.

Thanking you,

Yours truly,

**For KLG Capital Services Limited**

Akhilesh  
Kumar  
**Akhilesh Sharma**

Digitally signed by  
Akhilesh Kumar  
Date: 2024.02.08  
16:26:57 +05'30'

**Manager & Chief Financial officer**