



K-LIFESTYLE

Ref No.: SE/ KLIFESTYLE/2018-2019/18

01st November, 2018

To,
The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy 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 – 514221

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 **K-Lifestyle and Industries Limited** is scheduled to held on **Tuesday, 13th November, 2018 at 12.00 Noon** to *interalia* consider the following business as under :-

- 1] Consider and Approve the Standalone Un-audited Financial Results for the quarter and half year ended 30th September, 2018.
- 2] 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.

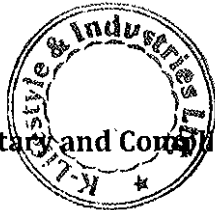
Thank you.

Yours truly,

For K-Lifestyle and Industries Limited


Akash Bate

Company Secretary and Compliance Officer



K-LIFESTYLE & INDUSTRIES LIMITED

CIN : L74999DN1987PLC000035

Corporate Off. : Raghuvanshi Mills Compound, 11/12, Senapati Bapat Marg, Lower Parel (W), Mumbai-400013. Telefax : 022- 24955321
Regd. Off. & Mills : 58-A, Dhanu Udyog Industrial Area, Piperia, Silvassa (U.T. of D. & N.H.) - 396230. Tel.: 0260-3258845 • Fax : 09898593191
E-mail: klifestyle.industries@gmail.com / info@klifestyle.in