

KLG CAPITAL SERVICES LIMITED

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

CIN: L67120MH1994PLC218169; Tel: 022-6619 9000; Fax: 022-2269 6024

E-mail: company.secretary@klgcapital.com; Website: www.klgcapital.com

June 22, 2021

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.

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, June 30, 2021, to consider and approve, inter alia, the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2021.

Further, kindly note that Trading Window of the Company was closed from April 01, 2021 and will continue to remain close till Friday, July 02, 2021 (both days inclusive) in connection with the Company's Board Meeting scheduled to be held on Wednesday, June 30, 2021.

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

Thanking you,

Yours truly,

For KLG Capital Services Limited

A.P.S. 
Ankit Singh

Chief Financial Officer

