



Date: 03.08.2022

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Ref.BSE Scrip Code: 539097

Subject: Intimation of Board Meeting to be held on Thursday, August 11, 2022 at 03:30 P.M.

Dear Sir/Madam,

With reference to the above captioned subject and in accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we like to inform that the Meeting of Board of Directors of our Company will be held on Thursday, August 11, 2022 at 3:30 P.M. at the Registered Office of the Company situated at C Wing, Madhuban Building, Opp. Dev Nagar New Sai Baba Nagar, Kandivali West Mumbai 400067, Maharashtra to consider the following businesses:

Sr. No.	Agenda for the Board Meeting
1.	To consider, approve & take on record the Standalone and Consolidated Un-Audited Financial Results of the Company for the quarter ended on 30 th June, 2022 along with Limited Review Report.
2.	Any other Matter with the permission of the Chairman.

In view of the said meeting, trading window of the Company which is closed effective from July 1, 2022 shall remain closed till 48 hours after the declaration of un-audited standalone and consolidated financial results of the Company.

You are requested to kindly take the same on record.
Thanking You.

Yours Truly,

FOR HKG LIMITED


MR. HARDIK MANOJ SHAH
DIRECTOR
DIN: 06843854



CIN No: L51909MH2010PLC340313

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