



**KUSHAL
LIMITED**

Date: November 05, 2019

To,
Corporate Relation Department,
BSE Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001

SCRIP CODE: 536170

Subject: Intimation of Board Meeting (05/2019-20) to be held on Wednesday, November 13, 2019.

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 13, 2019 at 04:00 P.M at the Registered Office of the Company situated at Kushal house, plot No. 115, Off C.G. Road, Navrangpura, Ahmedabad-380009, inter-alia, to transact the following business:

1. To consider, approve and take on record the Un-audited Financial Results (Standalone & Consolidated) of the Company under IND AS along with Limited Review Report for the Quarter/Half year ended on September 30, 2019.
2. Any other business, with the approval of Chair.

Note: Further as informed earlier, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and company's internal code for prohibition of insider trading ('code'), the trading window for dealing in the securities of the company for the directors/officers & key managerial personnel and designated persons of the company defined under the code has already been closed from October 01, 2019 till 48 hours after the results pursuant to the said meeting are made public.

Kindly take the above on your record.

Thanking you.

For Kushal Limited

Mr. Sandeep Agrawal
(Chairman and Managing Director)
(DIN: 00239648)

KUSHAL LIMITED

(Formerly known as Kushal Tradelink Limited)
CIN: L74110GJ2000PLC037472

Registered office:
Kushal House, Plot no. 115, Off C.G Road,
Navrangpura, Ahmedabad- 380009, Gujarat, India.

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