

KUSHAL/BSE/18-19-43

February 18, 2019

Listing Compliance Department,
BSE Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001

Ref: Kushal Limited (Scrip Code: 536170)

Sub: Intimation of Board Meeting and Trading Window Closure pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 21, 2019 at the Registered Office of the Company, inter-alia, for the following:

1. Allotment of Equity Shares pursuant to Scheme of Amalgamation.
2. Any other business, with the approval of Chair

Note: Trading Window shall remain closed from February 18, 2019 to February 23, 2019 (both days inclusive) on account of scheduled Board Meeting. Accordingly, Promoters, Directors and Designated Employees are advised not to deal in securities of the Company during such period.

Kindly take the above on your record.

For Kushal Limited



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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