

KHANDELWAL EXTRACTIONS LTD.

51/47 , NAYAGANJ,
KANPUR-208001
Phones: 2313195, 2319610
Mobile No.: 09415330630
Email Id : kelknp@yahoo.com
Website: www.khandelwalextractions.com
CIN : L24241UP1981PLC005282

Ref. No. HO/SECY/18-19/33/

Dt: 31st January, 2019

To,
The Listing Manager,
BSE Ltd.,
The Department of Corporate Services,
PJ Towers, Dalal Street
MUMBAI-400001

Listing Centre: listing.bseindia.com

Re: Notice of Board Meeting and Closure of Trading Window

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting (No.1 of 2019) of the Board of Directors of the Company is scheduled to be held on Saturday, 09th February, 2019 at the Company's registered office inter-alia, to consider and approve the Un-audited financial results of the Company for the quarter and nine months ended 31st December, 2018.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company shall remain closed from 02nd February, 2019 to 11th February, 2019 (both days inclusive) for dealing in Company's securities by Directors and designated employees/persons.

Please take it on record.

Thanking You.

Yours faithfully,
For Khandelwal Extractions Limited



Surabhi Pasari
(Company Secretary)