

**KHANDELWAL EXTRACTIONS LTD.**

51/47 , NAYAGANJ,  
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Email Id : kelknp@yahoo.com  
Website: [www.khandelwalextractions.com](http://www.khandelwalextractions.com)  
CIN : L24241UP1981PLC005282

Ref. No. HO/SECY/17-18/33/

Dt: 02<sup>nd</sup> February, 2018

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

**Listing Centre:** [listing.bseindia.com](http://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 2018) of the Board of Directors of the Company is scheduled to be held on Saturday, 10<sup>th</sup> February, 2018 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 31<sup>st</sup> December, 2017.

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 03<sup>rd</sup> February, 2018 to 12<sup>th</sup> February, 2018 (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)