

**KHANDELWAL EXTRACTIONS LTD.**

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

Ref. No. HO/SECY/22-23/33/

Dt: 19<sup>th</sup> May, 2022

To,  
The Listing Manager,  
BSE Ltd.,  
The Department of Corporate Services,  
PJ Towers, Dalal Street  
**MUMBAI-400001**  
**Scrip Code: 519064**  
**ISIN No: INE687W01010**  
Through Listing Centre: [listing.bseindia.com](http://listing.bseindia.com)

**Sub: Notice of Board Meeting (No. 2 of 2022) and Closure of Trading Window**

Dear Sir/Ma'am,

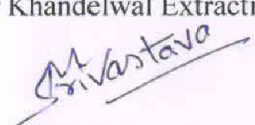
Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that the meeting (No.2 of 2022) of the Board of Directors of the Company is scheduled to be held on Saturday, 28<sup>th</sup> May, 2022 at the Company's registered office inter-alia, to consider and approve the Audited financial results of the Company for the quarter and year ended 31<sup>st</sup> March, 2022 and to consider recommendations of the Committees, if any.

In terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and Company's Code of Conduct for Prevention of Insider Trading, the 'Trading Window' of the Company shall remain closed from 1<sup>st</sup> April, 2022 till 30<sup>th</sup> May, 2022 for dealing in Company's securities by designated Employees/ Directors/ Promoters of the Company and other Connected Persons.

Please take it on record.

Thanking You.

Yours faithfully,  
For Khandelwal Extractions Limited

  
Mohit Srivastava  
(Company Secretary)