

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/20-21/33/

Dt: 1st February, 2021

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

Sub: Notice of Board Meeting (No. 1 of 2021) and Closure of Trading Window

Dear Sir/Ma'am,

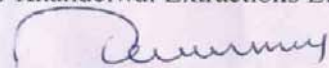
Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that the meeting (No.1 of 2021) of the Board of Directors of the Company is scheduled to be held on Friday, 12th February, 2021 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, 2020.

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 1st January, 2021 till 14th February, 2021 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



Dinesh Khandelwal
Director (Finance) & CFO