

KHANDELWAL EXTRACTIONS LTD.

51/47 , NAYAGANJ,
KANPUR-208001

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Website: www.khandelwalextractions.com

CIN : L24241UP1981PLC005282

Ref. No. HO/SECY/24-25/33/

Dt: 2nd August, 2024

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. 3 of 2024) 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.3 of 2024) of the Board of Directors of the Company is scheduled to be held on Monday, 12th August, 2024 at the Company's registered office inter-alia, to consider and approve the Un-audited financial results of the Company for the quarter ended 30th June, 2024 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 1st July, 2024 till 14th August, 2024 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

Satyansha Dubey

Company Secretary and Compliance Officer

M.No.:- A67216