



KHOBSURAT LTD.

7A, Bentinck Street, 3rd Floor,
Kolkata, West Bengal - 700 001.
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Email : khoobsurat.kolkata@gmail.com

07/09/2020

To,

**Department of Corporate Services
BSE Limited,**
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI-400001, Maharashtra

**Manager – Listing
Metropolitan Stock Exchange of
India Ltd.**
Vibgyor Towers, 4th Floor
Plot No. C 62, G – Block
Bandra Kurla Complex
Bandra (E), Mumbai - 400 098

**The Company Secretary
The Calcutta Stock Exchange
Association Ltd.**
7, Lyons Range
Kolkata-700 001, West Bengal

Dear Sir,

Scrip Code: BSE-535730; CSE-21144; MSEIL-KHOBSURAT

Sub: Notice for Board Meeting to consider financial result for the quarter ending June 30, 2020.

Respected Sir or Madam,

Pursuant to Regulation 29 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations, 2015 (SEBI Regulations), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 15th September, 2020 at the registered office of the Company to inter alia, consider and approve:

1. The Audited Financial Statements for the quarter and year ended June 30, 2020.
2. If any other Business as approved by the board.

In terms of Regulation 47 (4) of the SEBI Regulations, a notice with respect to approval of financial results is to be advertised in the newspapers.

Further, please note that pursuant to the provision of the SEBI (Prohibition of insider trading) Regulation, 2015 as amended and Company's code of conduct to regulate, Monitor and Report' Trading by Designated Persons (the Code) the "Trading Window" for Trading in the equity shares of the company which has been closed from the end of the previous quarter i.e. July 1, 2020, will continue to remain close till 48 hours from the announcement of the financial result by the company to the stock exchanges, where the shares of the Company are listed.

Kindly take the same on your record & oblige.

Thanking You

Yours Faithfully

For **Khoobsurat Limited**

Mangelal Joshi
Director
DIN: 02429795

