



January 15, 2021

The Deputy Manager
Department of Corporate
Services
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001

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

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

Ref: **Scrip Code BSE – 535730, CSE-10021144, MSEIL – KHOBSURAT**

Sub: **Notice for Board Meeting to consider Q-III Results (Unaudited)**

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Wednesday, February 10, 2021 to consider and approve provisional Un-audited Financial Results for the 2nd quarter ended on 31st December 2020 for the Financial Year ended on 31st March 2021.

The above information is provided in compliance with Regulation 29 of SEBI LODR Regulations, 2015.

Thanking You,

Yours Faithfully,
For **KHOBSURAT LIMITED**

ALOK KR. DAS
DIN: 00243572
DIRECTOR