



July 23, 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 – KHO OBSURAT

Sub: Notice for Board Meeting to consider Q1FY22 Results (Un-Audited)

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Wednesday, August 11, 2021 to consider and approve Un-Audited Financial Results for the 1<sup>st</sup> quarter ended on 30<sup>th</sup> June 2021 for the Financial Year ended on 31<sup>st</sup> March 2022.

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

Thanking You,

Yours Faithfully,  
For **KHO OBSURAT LIMITED**

**SANJAY MISHRA**

**DIN: 09048557**

**MANAGING DIRECTOR**