



May 5, 2022

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 – KHOOBSURAT**

Sub: **Notice for Board Meeting to consider Q4FY22 Results (Audited)**

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Monday, May 23, 2022 to consider and approve Audited Financial Results for the 4th quarter and Financial Year ended on 31st March 2022.

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

Thanking You,

Yours Faithfully,
For **KHOOBSURAT LIMITED**

SANJAY MISHRA

DIN: 09048557

MANAGING DIRECTOR