



June 7, 2024

**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 Ltd.**  
7, Lyons Range  
Kolkata-700 001

**Manager – Listing**  
**Metropolitan Stock Exchange**  
**of India Ltd.**  
Building A, Unit 205A, 2<sup>nd</sup> Floor  
Piramal Agastya Corporate  
Park, L.B.S Road, Kurla West  
Mumbai – 400070

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

Sub: **Notice for Board Meeting to consider Delisting of its' Equity Shares from CSE**

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Friday, June 14, 2024 to consider and if thought fit, to delist its' Equity Shares from Calcutta Stock Exchange Limited (CSE).

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

This is for the information of Members.

Thanking You,

Yours Faithfully,  
For **KHOOBSURAT LIMITED**

**SANJAY MISHRA**  
**DIN: 09048557**  
**MANAGING DIRECTOR**