



August 12, 2019

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
MCX Stock Exchange 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: **Intimation for Book Closure for the purpose of Annual General Meeting**

Respected Sir or Madam,

With reference to the above captioned matter and in compliance with Regulation 42 of SEBI LODR Regulations, 2015, members are hereby informed that the Register of Members & Share Transfer Books of the Company will remain closed from 20th September 2019 to 26th September 2019 for the purpose of Annual General Meeting. The details of the same are as under:

Scrip Code	:	CSE: 10021144 & BSE: 535730 & MSEIL - KHOOBSURAT
ISIN Code	:	INE731G01027
Details of Book Closure	:	20 th September 2019 to 26 th September 2019 (both days inclusive)
Purpose	:	Annual General Meeting

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,
For **KHOOBSURAT LIMITED**

GOUTAM BHOWAL
DIN: 08268162
MANAGING DIRECTOR