



KHOBSURAT LTD.

7A, Bentinck Street, 3rd Floor,
Kolkata, West Bengal - 700 001.
Telefax : +91 33 4061 7068
Email : khoobsurat.kolkata@gmail.com

05/12/2020

To,

Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI-400001, Maharashtra

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

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

Dear Sir/Madam,

Sub: Intimation regarding Book Closure, Annual General Meeting

Ref : BSE Scrip Code - 535730

This is to inform you that the 38th Annual General Meeting (AGM) of **Khoobsurat Limited** is scheduled to be held on Monday, December 28, 2020 at 11.00 A.M.

Further 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 December 22, 2020 to December 28, 2020 for the purpose of Annual General Meeting.** The details of the same is as under:

Scrip Code of the Company	:	535730
ISIN Code	:	INE731G01027
Details of Book Closure	:	22.12.2020 to 28.12.2020 (both days inclusive)
Purpose	:	Annual General Meeting

Thanking You,

Yours faithfully,

For **Khoobsurat Limited**

M L Joshi



Mangelal Joshi
Director
DIN: 02429795