

29th January, 2021

To,
BSE Limited,
Phirozen Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001, Maharashtra

Scrip ID / Code: KDML / 539788

Subject: Intimation of Board Meeting to be held on 2nd February, 2021 at Shorter Notice

Dear Sir / Madam,

We hereby inform the Stock Exchange that the Meeting of Board of Directors of the Company at Shorter Notice is scheduled to be held on Tuesday, 2nd February, 2021 at 4:00 p.m. at the Registered Office of the Company situated at Plot No.: D/91-92, Laxminarayan Industrial Estate, Near BRC Compound, Udhna, Bhestan, Surat-394210, Gujarat, to transact, interalia, the following business:

1. To consider and approve the Resolution Plan for the Insolvency Resolution process of M/s. Zicom SaaS Private Limited.
2. To consider any other matter with the permission of Chair.

Kindly take the same on your record and oblige.

Thanking you,

For KHEMANI DISTRIBUTORS & MARKETING LIMITED

Vaishali
VAISHALI PUNJABI

Company Secretary & Compliance Officer
ACS: 48695



Khemani Distributors & Marketing Limited