

29th October, 2020

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 6th November, 2020

Dear Sir / Madam,


Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 6th November, 2020 at 2:00 p.m. at the Registered Office of the Company, inter-alia, to transact the following business:

1. To consider and approve Unaudited Financial Results of the Company alongwith the Statement of Assets & Liabilities and Cash Flow Statement for the Half Year ended 30th September, 2020;
2. To consider any other matter with the permission of Chair.

Further, in continuation of our intimation dated 30th September, 2020 regarding Closure of Trading Window and pursuant to Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Securities of the Company is closed from 1st October, 2020 and shall reopened after the 48 hours from the declaration of Financial Results of the Company for the Half Year ended 30th September, 2020.

Kindly take the same on your record and oblige.

Thanking you,
For **KHEMANI DISTRIBUTORS & MARKETING LIMITED**


VAISHALI PUNJABI
Company Secretary & Compliance Officer
ACS: 48695



Khemani Distributors & Marketing Limited

Registered Office : Plot No. D/91-92, Laxmi Narayan Industrial Estate, Nr. Baroda Rayon Corporation (BRC), Udhana, Bhestan, SURAT - 394210.
Telephone & Fax : 0261-2905031, E-mail : investors@khemanigroup.net Website : www.khemanigroup.net CIN : L74300GJ2011PLC063520