

2<sup>nd</sup> October, 2020

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

**Scrip ID / Code: KDML / 539788**

**Subject: Notice of Board Meeting to be held on 9<sup>th</sup> October, 2020**

Dear Sir / Madam,

This to inform you that pursuant to Regulation 29 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 9<sup>th</sup> October, 2020 at 2:00 p.m. at the Registered Office of the Company, inter-alia, to transact the following businesses:

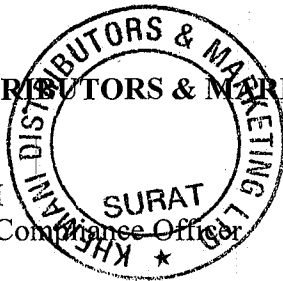
- 1) To allot Bonus equity shares of the Company.
- 2) To transact any other matter with permission of the Chair.

Pursuant to our Intimation dated 30<sup>th</sup> September, 2020, Trading Window for dealing in securities of the Company is already been closed with effect from 1<sup>st</sup> October, 2020 and shall re-open after the 48 hours from the declaration of Financial Results of the Company for the Half Year ended 30<sup>th</sup> September, 2020.

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**