

23rd October, 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 1st November, 2021

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 Monday, 1st November, 2021 at 4:00 p.m. at the Registered Office of the Company, inter-alia, 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, 2021.

Further, in continuation of our intimation dated 7th October, 2021 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 with effect from 1st October, 2021 and will be opened after 48 hours of the declaration of Financial Results of the Company for the Half Year and Year ended 30th September, 2021.

Kindly take the same on your record.

Thanking you,

For KHEMANI DISTRIBUTORS & MARKETING LIMITED

Vaishali

VAISHALI PUNJABI

Company Secretary

ACS: 48695



Khemani Distributors & Marketing Limited