



26th October, 2023

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 3rd November, 2023

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, 3rd November, 2023 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, 2023.

Further, in continuation of our intimation dated 29th September, 2023 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, 2023 and will be opened after 48 hours of the declaration of Financial Results of the Company for the Half Year ended 30th September, 2023.

Kindly take the same on your record.

Thanking you,
For KHEMANI DISTRIBUTORS & MARKETING LIMITED

VAISHALI PUNJABI
Company Secretary
ACS: 48695

Khemani Distributors & Marketing Limited

Registered Office: Plot No. D/91-92, Laxminarayan Industrial Park, BRC Compound, Udhana-Bhestan Road, Surat-394210, Gujarat
Tel. No.: 9737747888, Email: investors@khemanigroup.net, Website: www.khemanigroup.net, CIN: L74300GJ2011PLC063520