

3<sup>rd</sup> May, 2022

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 10<sup>th</sup> May, 2022**

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 Tuesday, 10<sup>th</sup> May, 2022 at 4:00 p.m. at the Registered Office of the Company, inter-alia, to transact the following business:

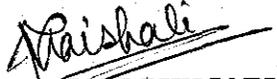
- a) To consider and approve Audited Financial Statements for the Year ended 31<sup>st</sup> March, 2022 and Results for the Half Year and Year ended 31<sup>st</sup> March, 2022 alongwith the Statement of Assets and Liabilities and Cash Flow Statement for the year ended 31<sup>st</sup> March, 2022;
- b) To appoint Mr. Bhaveshkumar Rawal, Practicing Company Secretary as a Secretarial Auditor of the Company for the Financial Year 2022-23;
- c) To appoint Ravindra Dhakar & Associates, Chartered Accountants, as Internal Auditors of the Company;
- d) To consider any other matter with the permission of Chair.

Further, in continuation of our Intimation dated 29<sup>th</sup> March, 2022 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 1<sup>st</sup> April, 2022 and shall re-open after the 48 hours from the declaration of Financial Results.

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](mailto:investors@khemanigroup.net), Website: [www.khemanigroup.net](http://www.khemanigroup.net), CIN: L74300GJ2011PLC063520