

KSHITIJ INVESTMENTS LIMITED

Regd, Office: 509, Loha Bhavan, 93, P. D'Mello Road,

Carnac Bunder, Mumbai- 400009

Email: ksh.inv.ltd@gmail.com

Telephone: (022) 2348-0344, Fax No: (022)88606-22447

CIN: L67120MH1979PLC021315

Date: 04.12. 2020

To,

Bombay Stock Exchange Limited
Floor 25, J.P Towers,
Dalal Street
Mumbai - 400001
Script Code: 503626

Dear Sir/Madam,

Sub: Regulation 30 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Annual General Meeting and Book Closure Intimation

Pursuant to Regulation 30, 42 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that:

- The 41st Annual General Meeting (AGM) of the Company is scheduled to be held at **509, Loha Bhavan 93, P. D'Mello Road, Carnac Bunder, Mumbai - 400009** on **Thursday, 31st December, 2020 at 12.00 p.m.**
- The Register of Members and the Share Transfer books would remain closed from **Thursday, 24th December, 2020 to Thursday, 31st December, 2020** (both days inclusive) for the purpose of Annual General Meeting.
- The company has fixed **Thursday, 24th December, 2020** as the **cut-off date** to determine the entitlement of the members/shareholders to cast their vote electronically or physically on all the resolutions set forth in the Notice of 41st Annual General Meeting of the Company.

Kindly take the above on record and oblige us.

Thanking you,

Yours faithfully,

For KSHITIJ INVESTMENTS LIMITED

KSHITIJ INVESTMENTS LTD

Naba Kumar Das.

Authorized Signatory/Director.

NABA KUMAR DAS

Director

DIN: 02604632