



KIRAN VYAPAR
LIMITED

April 30, 2018

To
The Corporate Relationship Department
BSE Limited
Phiroz Jeejeebhoy Towers, Fort
Dalal Street
Mumbai – 400 001
Scrip Code No. 537750

To
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700001
Scrip Code No. 10021383

Dear Sir/Madam,

Sub: Notice for the meeting of the Board of Directors pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, the 15th day of May, 2018, inter-alia, to consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Year ended on 31st March, 2018, to recommend dividend for the said year, if any and to discuss any other matter with the permission of the Chair.


Further as per Company's Code of Conduct framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the shares of the Company shall remain closed from 1st May, 2018 to 17th May, 2018 (both days inclusive) in view of the consideration of the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Year ended on 31st March, 2018. The Trading window will open for trading from 18th May, 2018.

Kindly take the above in your record and acknowledge.

Thanking you,

Yours Faithfully,

For Kiran Vyapar Limited


(Pradip Kumar Ojha)

Company Secretary



LN BANGUR GROUP OF COMPANIES

email: kv@lnbgroup.com

CORPORATE ADDRESS

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REGISTERED OFFICE

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