



KIRAN VYAPAR
LIMITED

January 28, 2019

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 Monday, the 11th day of February, 2019, inter-alia, to consider, approve and take on record the Unaudited Standalone Financial Results of the Company for the Quarter and Nine months ended on 31st December, 2018 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 29th January, 2019 to 13th February, 2019 (both days inclusive) in view of the consideration of the Unaudited Standalone Financial Results of the Company for the Quarter and Nine months ended 31 December, 2018. The Trading window will open for trading from 14th February, 2019.

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

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REGISTERED OFFICE

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