

**KIRAN VYAPAR**  
LIMITED

January 22, 2016

To  
The Corporate Relationship Department  
BSE Limited  
Phiroz Jeejeebhoy Towers, Fort  
Dalal Street  
Mumbai – 400 001

**Company Code No. 537750**

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 Saturday, the 13<sup>th</sup> day of February, 2016, inter-alia, to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and nine months ended on 31<sup>st</sup> December, 2015 and to discuss any other matter with the permission of the Chair.

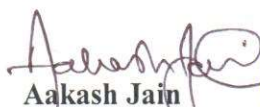
Further as per Company's Code of Conduct framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the shares of the Company shall remain closed from 23<sup>rd</sup> January, 2016 to 15<sup>th</sup> February, 2016 (both days inclusive) in view of the consideration of the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and nine months ended 31<sup>st</sup> December, 2015. The Trading window will open for trading from 16<sup>th</sup> February, 2016.

Kindly take the above in your record and acknowledge.

Thanking you,

Yours Faithfully,

**For Kiran Vyapar Limited**

  
**Aakash Jain**  
Company Secretary



**LN BANGUR GROUP OF COMPANIES**

**CORPORATE ADDRESS**

3<sup>rd</sup> Floor, Uptown Banjara, Road No 3, Banjara Hills, Hyderabad  
500 034, India L : +91 40 23553352 / 54, F : +91 40 23553358

**REGISTERED OFFICE**

"KRISHNA", 7<sup>th</sup> Floor, Room No. 706, 224, A.J.C. Bose Road,  
Kolkata - 700 017, West Bengal, India, L : +91 33 22230016/18,  
F : +91 33 22231569

