



**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 15<sup>th</sup> 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 31<sup>st</sup> 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 1<sup>st</sup> May, 2018 to 17<sup>th</sup> 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 31<sup>st</sup> March, 2018. The Trading window will open for trading from 18<sup>th</sup> 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**

**CORPORATE ADDRESS**

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**REGISTERED OFFICE**

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