

KIRAN VYAPAR
LIMITED

October 25, 2017

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**

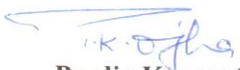
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, the 11th day of November, 2017, inter-alia, to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Half year ended on 30th September, 2017 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 26th October, 2017 to 13th November, 2017 (both days inclusive) in view of the consideration of the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Half year ended 30th September, 2017. The Trading window will open for trading from 14th November, 2017.

Kindly take the above in your record and acknowledge.

Thanking you,

Yours Faithfully,
For Kiran Vyapar Limited


Pradip Kumar Ojha
Company Secretary



L N B A N G U R G R O U P O F C O M P A N I E S

CORPORATE ADDRESS

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REGISTERED OFFICE

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