



KIRAN VYAPAR
LIMITED

Date: 25th October, 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 Saturday, the 9th day of November, 2019, 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, 2019, 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 was closed with effect from October 1st, 2019 and shall remain closed till Forty Eight (48) hours after the declaration of financial results, in view of the consideration of the unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended on 30th September, 2019. The Trading window will open for trading from 12th November, 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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