



KIRAN VYAPAR
LIMITED

Date: 2nd August, 2021

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 9th day of August, 2021, inter-alia, for the following purposes:

- i) To consider, approve and take on record the unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended on 30th June, 2021;
- ii) In continuation to the resolution passed by the Board of Directors in its meeting dated 11.06.2021 and subsequent repealment of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 with effect from 10.06.2021, the delisting process of the Company from only Calcutta Stock Exchange Limited had been interrupted. The same will be taken up for review by the Board of Directors in their meeting to be held on 09.08.2021, Monday, to commensurate with the existing Securities and Exchange Board of India (Delisting of Equity Shares) Regulations 2021.
- iii) 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 July 1st, 2021 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 June, 2021. The Trading window will open for trading from 12th August, 2021.

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

3rd Floor, Uptown Banjara, Road No 3, Banjara Hills, Hyderabad
500 034, India L : +91 40 47861111 F : +91 40 23553358

REGISTERED OFFICE

7, Munshi Premchand Sarani, Hastings, Kolkata - 700 022,
West Bengal, India L : +91 33 22230016 / 18 | F : +91 33 22231569
Email: kvl@lnbgroup.com