



Date: June 23, 2020

To,
Corporate Relations Department,
BSE Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001

SCRIP CODE: 536170

Subject: Intimation of Board Meeting (01/2020-21) to be held on Tuesday, June 30, 2020.

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, June 30, 2020 at 04:00 P.M at the Registered Office of the Company situated at Plot No. 43, B/S Navneet Prakashan, Sukhranagar, Gomtipur, Ahmedabad- 380023, Gujarat, inter-alia, to transact the following business:

1. To consider, approve and take on record the Audited Financial Results of the Company under IND AS along with the Auditor's report for the Quarter and year ended on March 31, 2020.
2. Any other business, with the approval of Chair.

Note: Further as informed earlier, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and company's internal code for prohibition of insider trading ('code'), the trading window for dealing in the securities of the company for the directors/officers & key managerial personnel and designated persons of the company defined under the code has already been closed from April 01, 2020 till 48 hours after the results pursuant to the said meeting are made public.

Kindly take the above on your record.

Thanking you.

For Kushal Limited

A handwritten signature in blue ink, appearing to read 'Sandeep Agrawal'.



**Mr. Sandeep Agrawal
(Chairman and Managing Director)
(DIN: 00239648)**

KUSHAL LIMITED

(Formerly known as Kushal Tradelink Limited)
CIN: L74110GJ2000PLC037472

Registered office:
Plot No. 43, B/S Navneet Prakashan, Sukhranagar,
Gomtipur, Ahmedabad, Gujarat 380023, India

Phone No : 079-22772991
Email Id : info@kushallimited.com
Website : www.kushallimited.com