

**Date: November 9, 2021**

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

**SCRIP CODE: 536170**

**Sub: Intimation of Board Meeting to be held on Sunday, November 14, 2021**

**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 Sunday, November 14, 2021 at 04:00 P.M at the Registered Office of the Company situated at GF/Q, Mondel Squire, Opp. Prahaladnagar Garden, S. G. Highway, , Ahmedabad, Gujarat, 380015 , inter-alia, to transact the following business:

1. To consider, approve and take on record the Unaudited Financial Results of the Company under IND AS along with the Limited Review Report for the Quarter and Half-Year ended on September 30, 2021.
2. Any other business, with the approval of Chair.

Kindly take the above on your record.

Thanking You.

**For Kushal Limited**

**Sd/-**  
**Yogeshkumar Patel**  
**Managing Director**  
**DIN: 03504954**