



KIRAN VYAPAR
LIMITED

August 27, 2018

To
The Corporate Relationship Department
BSE Limited
Phiroz Jeejeebhoy Towers, Fort
Dalal Street
Mumbai – 400 001

To
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700001

Company Code No. 537750

Company 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 Thursday, the 13th day of September, 2018, inter-alia, to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended on 30th June, 2018 and to discuss any other matter with the permission of the Chair.

Since the Company has adopted the Indian Accounting Standards (IND-AS) for the first time from the Financial Year (2018-2019). Hence, in accordance with relaxation granted under clause 2.6.1 & 2.7 of SEBI circular CIR/CFD/FAC/62/2016 dated 5th July, 2016, the Company may submit the financial results for the quarter ended on 30th June, 2018 to the Stock Exchange by the 14th September, 2018 and therefore the meeting of the Board of Directors of the Company has been scheduled to be held on Thursday, the 13th day of September, 2018.


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 28th August, 2018 to 15th September, 2018 (both days inclusive) in view of the consideration of the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended 30th June, 2018. The Trading window will open for trading from 16th September, 2018.

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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