

# KIRAN VYAPAR LIMITED

Date: 2<sup>nd</sup> 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 9<sup>th</sup> 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 12<sup>th</sup> 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

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### REGISTERED OFFICE

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