

# Kirti Investments Limited

CIN No. : L99999MH1974PLC017826

Regd. Office : 202, A-Wing, Bldg. No. 3, Rahul Mittal Industrial Estate, Sir M. V. Road, Andheri (E), Mumbai - 400 059.  
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Date: December 18, 2020

To, <b>The Calcutta Stock Exchange Limited,</b> 7, Lyons Range, Kolkata 700001	To, <b>Metropolitan Stock Exchange of India Limited</b> Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai - 400 098
<b>Scrip Code:021181</b>	<b>Scrip Symbol: KIRTIINV</b>

Dear Sir,

## **Sub: Intimation of Board Meeting**

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, December 28, 2020 at 11.00 a.m. at the Corporate Office of the Company at 3<sup>rd</sup> floor, Prestige Precinct, Almeida Road, Panchapakhadi, Thane (West), Thane- 400 601 to consider and approve Voluntary Delisting of Equity Shares of the Company from the Calcutta Stock Exchange Limited where no exit opportunity needs to be given to the public shareholders and continues to remain listed on Metropolitan Stock Exchange of India Limited which has nationwide trading terminals in accordance with the provisions of Regulation 6(a), 7 and other applicable Regulations of SEBI (Delisting of Equity Shares) Regulations, 2009, as amended.

Further the trading window as described in Code of Conduct for prevention of Insider Trading under SEBI (Prohibition of Insider Trading) Regulations, 2015, for dealing in securities of the Company will remain closed till the expiry of 48 hours of the conclusion of Board Meeting for all the Designated employees / Directors of the Company.

We request you to kindly take the above on record.

Thanking You,

**FOR KIRTI INVESTMENTS LTD.**



Sandeep Biranje  
Authorized signatory