

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.
Email : kilmumbai@gmail.com • Website : www.kirtiinvestments.com

To,

Date: 10th May, 2018

Head- Listing & Compliance

Metropolitan Stock Exchange of India Ltd.

(Formerly known as MCX Stock Exchange Limited) (MCX-SX)

4th Floor, Vibgyor Towers, Plot No. C 62,

G Block, Opp. Trident Hotel,

Bandra Kurla Complex, Bandra (E),

Mumbai - 400 098

Sub: Intimation of Board Meeting to consider and approve the Audited Financial Results for Quarter and year ended 31st March, 2018 and Closure of Trading Window.

Ref: Scrip Code: KIRTIINV

Dear Sir / Madam,

With reference to above captioned subject , we wish to inform you that pursuant to Regulation 29 (1) (a) of the SEBI (LODR)Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 30, 2018 at 5.00 p.m. at Company's corporate office situated at Prestige Precinct, 3rd Floor, Almeida Road, Panchpakhadi, Thane (West), India - 400 601 to consider and transact the following business:

- a) To consider and approve inter alia Audited Financial Results of the Company for the quarter and year ended 31st March, 2018.
- b) Any other matter with the permission of chair.

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 from May 26, 2018 till the expiry of 48 hours of publication of financial Results to the stock exchanges for the quarter and year ending 31st March, 2018 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.



Authorised Signatory

