



Date: 07.11.2022

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Ref.BSE Scrip Code: 539097

Sub: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 14, 2022, at 3:00 P.M. through Video Conference, inter alia:

1. To consider and approve the Unaudited Financial Results (standalone and consolidated) for the quarter /period ended September 30, 2022;
2. To transact any other matter which the Board may deem fit.

In view of the said meeting, the trading window of the Company which is closed effective from October 1st, 2022 shall remain closed till 48 hours after the declaration of un-audited standalone and consolidated financial results of the Company.

A Notice to this effect is being hosted on the website of the Company at www.hkglimited.com.

Kindly take the above on record.

You are requested to kindly take the same on record.
Thanking You.

Yours Truly,

FOR HKG LIMITED

Ankita Gupta
(Company Secretary & Compliance officer)



CIN No: L51909MH2010PLC340313

www.hkglimited.com info@hkglimited.com

C Wing, Madhuban Building, Opp. Dev Nagar,
New Sai Baba Nagar, Kandivali West,
Mumbai-400067