

## **KOVALAM INVESTMENT AND TRADING COMPANY LIMITED**

REGD. OFFICE: PREMISES OSWAL WOOLLEN MILLS LTD, G.T. ROAD, SHERPUR, LUDHIANA-141003

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**Department of Corporate Relations,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001**

**January 27, 2024**

**Scrip Code: 505585**

**Sub.: Intimation of Board Meeting under Regulation 29 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

We wish to inform you that, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 09th Day of February, 2024 at 03:00 P.M. at the Registered Office of the Company situated at Premises Oswal Woollen Mills Ltd, G.T. Road, Sherpur, Ludhiana-141003, inter alia, to consider and approve Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2023 and to take up other allied matters.

The Company has already intimated to the Stock Exchange on December 28, 2023 that the Trading Window of the Company for trading/dealing in the Equity Shares of the Company shall remain closed from Monday, January 01, 2024 till the end of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and nine months ending December 31, 2023.

This is for your information and record.

Thanking You,

Yours faithfully,

**For Kovalam Investment and Trading Company Limited**

**Jyoti Sud  
Company Secretary and Compliance Officer  
ICSI Membership No. A27162**