

KOVALAM INVESTMENT AND TRADING COMPANY LIMITED

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

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

May 13, 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 Thursday, the 23rd Day of May, 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 Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2024 and to take up other allied matters.

Disclosure of Trading Window:

The Company has already intimated to the Stock Exchange on March 27, 2024 that the Trading Window of the Company for trading/dealing in the Equity Shares of the Company shall remain closed from Monday, April 01, 2024 till the end of 48 hours after the declaration of Audited Financial Results by the Company for the Quarter and Financial Year ending March 31, 2024.

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**