

CIN: L65910PB1981PLC023058
GSTIN: 03AAACK4419L1ZO
PAN: AAACK4419L
Email: kovalam@owmnaahar.com

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

January 27, 2020

Scrip Code: 505585

Dear Sir / Madam,

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 Wednesday, the 12th Day of February, 2020 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 Un-Audited Financial Results of the Company for the quarter and nine months ended December 31, 2019 and to take up allied and other matters.

Disclosure of Trading Window:

The Company has already intimated to the Stock Exchange that the Trading Window of the Company for trading/dealing in the Equity Shares of the Company shall remain closed from Wednesday, January 01, 2020 till the end of 48 hours after the declaration of Un-Audited Financial results by the Company for the Quarter and Nine Months ending December 31, 2019.

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

