

July 12, 2019

To
The Manager
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001
Scrip Code: 540775

To
The Manager
The Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra, (E), Mumbai – 400 0051
Scrip Symbol: KHADIM

Dear Sir/ Madam,

Sub: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Sub.: Intimation of Book Closure

Pursuant to provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, August 02, 2019 to Thursday, August 08, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of 38th Annual General Meeting (AGM) and payment of dividend for the financial year ended March 31, 2019, if declared at the AGM.

Please note that members whose names will appear in the Register of Members as on the close of business hours of Thursday, August 01, 2019 will be eligible for dividend to be declared at the 38th AGM. In respect of the shares held in electronic mode, the dividend will be paid to those persons whose names shall appear as beneficial owners as at the end of the business hours on Thursday, August 01, 2019 as per details furnished by National Securities Depository Limited and Central Depository Services (India) Limited.

You are requested to take note of the above.

Thanking you,

Yours faithfully,

For Khadim India Limited



Abhijit Dan
Company Secretary & Head - Legal
Membership No.:A21358

KHADIM INDIA LIMITED

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