

September 02, 2020

The Manager
The Department of Corporate Services
BSE Limited
P. J. Towers
Dalal Street, Mumbai - 400 001
Scrip Code - 540775

The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai - 400 051
Symbol - KHADIM

Dear Sir/ Madam,

Subject: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

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 Khadim India Limited (the "Company") will remain closed from Thursday, September 17, 2020 till Wednesday September 23, 2020 (inclusive of both days) for taking record of the Members of the Company for the purpose of the 39th Annual General Meeting (AGM).

Please note that members whose names will appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date (i.e., Wednesday, September 16, 2020), shall be entitled to avail the facility of remote e-voting before the AGM or e-voting during the AGM.

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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