

February 06, 2020

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

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

Dear Sir / Madam,

Ref: Outcome of the Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations")

With reference to the captioned subject, please be informed that the Board of Directors at its meeting held today i.e. February 06, 2020 had inter alia considered and approved the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2019, pursuant to Regulation 33 of the Listing Regulations, which have been duly reviewed and recommended by the Audit Committee.

The Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2019 will be made available on the website of the Company www.khadims.com.

The Board Meeting commenced at 2:30 p.m. and concluded at 4:30 p.m.

Please take note of the same.

For Khadim India Limited



Abhijit Dan
Company Secretary & Head – Legal
Membership No. A21358

KHADIM INDIA LIMITED

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