

February 10, 2021

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 SEBI (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 10, 2021 had, inter alia, considered the following business:

1. Approval of unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2020, 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, 2020 will be made available on the website of the Company www.khadims.com.

2. Approval for further Investment of USD 11,000/- approx. (equivalent to not exceeding BDT 10,00,000/-) in Khadim Shoe Bangladesh Limited, a wholly owned Subsidiary.

The Board Meeting commenced at 2:00 p.m. and concluded at 4:45 p.m.

Thanking You,

Yours faithfully,

For Khadim India Limited



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

KHADIM INDIA LIMITED

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