

July 14, 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 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., July 14, 2020 had, inter alia, considered and approved the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2020 under Ind AS and took on record the report issued by the Statutory Auditors of the Company, which have been duly reviewed and recommended by the Audit Committee.

The Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2020 will be made available on the website of the Company [www.khadims.com](http://www.khadims.com).

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

Please take note of the same.

Thanking You,

Yours faithfully,

For **Khadim India Limited**

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

**KHADIM INDIA LIMITED**

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