

CIN: L65910PB1981PLC023058  
GSTIN: 03AAACK4419L1Z0  
PAN: AAACK4419L  
Email: kovalam@owmnahar.com

## **KOVALAM INVESTMENT AND TRADING COMPANY LIMITED**

REGD. OFFICE: PREMISES OSWAL WOOLLEN MILLS LTD, G.T. ROAD, SHERPUR, LUDHIANA-141003

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Department of Corporate Relations,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

January 25, 2025

**Scrip Code: 505585**

**Sub.: Intimation of Board Meeting under Regulation 29 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

We wish to inform you that, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 06th day of February, 2025 at 03:00 P.M. at the Registered Office of the Company situated at Premises Oswal Woollen Mills Ltd, G.T. Road, Sherpur, Ludhiana-141003, inter alia, to consider and approve Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2024 and to take up other allied matters.

The Company has already intimated to the Stock Exchange on December 20, 2024 that the Trading Window of the Company for trading/dealing in the Equity Shares of the Company shall remain closed from Wednesday, January 01, 2025 till the end of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and nine months ending December 31, 2024.

This is for your information and record.

Thanking You,

Yours faithfully,

**For Kovalam Investment and Trading Company Limited**

**Jyoti Sud**  
**Company Secretary and Compliance Officer**  
**ICSI Membership No. A27162**