

KOVALAM INVESTMENT AND TRADING COMPANY LIMITED

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

August 31, 2019

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

Scrip Code: 505585

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and E-Voting for the purpose of Annual General Meeting.

Dear Sir / Madam,

Pursuant to the requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that 37th Annual General Meeting of the Company has been scheduled to be held on Saturday, September 28, 2019 at 04:00 P.M. at Premises Oswal Woollen Mills Ltd., G.T. Road, Sherpur, Ludhiana-141003, Punjab.

Further, pursuant to the provisions of Section 91 of the Companies Act, 2013 and the rules framed thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2019 to Saturday, September 28, 2019 (both days inclusive) for the purpose of 37th Annual General Meeting (AGM) of the Company.

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company shall be providing remote e-voting facility to its Shareholders holding shares in Physical or Dematerialized form to exercise their right to vote by electronic means on all the resolutions set forth in the Notice of the 37th AGM. The Company has engaged the Services of Central Depository Services (India) Limited (CDSL) for providing the electronic platform for e-voting.

The Company has fixed Friday, September 20, 2019 (End of day) as the cut-off date for the purpose of determining the shareholders eligible to cast their votes by remote e-voting facility or through ballot paper at the AGM. The remote e-voting facility will commence on Wednesday, September 25, 2019 at 09:00 A.M. (IST) and will end on Friday, September 27, 2019 at 05:00 P.M. (IST).

Kindly take the same on your record and acknowledge.

For Kovalam Investment and Trading Company Limited



(Jyoti Sud)

Company Secretary and Compliance Officer

