

KOVALAM INVESTMENT AND TRADING COMPANY LIMITED

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

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

January 28, 2023

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 Wednesday, the 08th Day of February, 2023 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, 2022 and to take up other allied matters.

Disclosure of Trading Window:

The Company has already intimated to the Stock Exchange on December 28, 2022 that the Trading Window of the Company for trading/dealing in the Equity Shares of the Company shall remain closed from Sunday, January 01, 2023 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, 2022.

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