



KD Leisures Limited
(Formerly known Vishvesham Investments & Trading Limited)

07th August, 2018

To,

The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700 001

BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai-400001.

SUBJECT: NOTICE OF BOARD MEETING TO BE HELD ON 14th August, 2018

Dear Sir/Ma'am,

We would like to inform you that Meeting of the Board of Directors of **KD LEISURES LIMITED (Formerly known as Vishvesham Investments & Trading Limited)** is scheduled to be held on **14th August, 2018, Tuesday at 11:30 A.M.** at the Registered Office of the Company situated at B-702, 7th Floor, Neelkanth Business Park, Kirol Village, Near Bus Depot, Vidyavihar (West), Mumbai-400 086 inter alia, to consider and approve the following matters:


1. To consider and approve Unaudited Financial Results for the quarter ended on 30th June, 2018 pursuant to **Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015.**

Further, pursuant to the provisions of **SEBI (Prohibition of Insider Trading) Regulations, 2015** read with Company's code for prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for the connected persons and designated persons and their immediate relatives as defined under the aforesaid regulations from **August 07th, 2018** till the completion of 48 hours after the announcement of financial results to the Stock Exchanges.

Please take the same on your record and acknowledge the receipt of the same.

For KD Leisures Limited

(Formerly known as Vishvesham Investments And Trading Limited)


Kalpak Ajay Vora
Director
DIN: 01556520
Add.: 1004, Parvati Heritage Cama Lane
Ghatkopar West Mumbai, Mumbai- 400 086