



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

23rd January, 2019

To,

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

The BSE Limited
Phirozejeebhoy Towers,
Dalal Street, Mumbai -400001.

SUBJECT: NOTICE OF BOARD MEETING TO BE HELD ON 09th February, 2019

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 **09th February, 2019, Saturday at 11:30 A.M.** at the Registered Office of the Company situated at B-702, 7th Floor, Neelkanth Business Park, Kiroli 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 31st December, 2018 pursuant to **Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015.**
2. To consider and approve the draft scheme of Amalgamation of Slesha Commercial Limited (Transfer Company No.1), Samyak Corporation Limited (Transfer Company No. 2) with KD Leisures Limited (Transferee Company) and other connected matters.

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 **January 23rd, 2019** 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


AJAY KANTILAL VORA

Director

DIN: 06864950

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