

# Kanoria Securities & Financial Services Ltd

CIN: L15421WB1916PLC104929

Regd. Office: 8, B.B.D. Bag (East),  
Kolkata-700 001

Phone: (033) 2230-7391; Fax: (033) 2230-6317

Email: [kanoriasecurities@gmail.com](mailto:kanoriasecurities@gmail.com)

Website: [www.ksfsltd.in](http://www.ksfsltd.in)

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April 28, 2025

To,  
The Secretary,  
The Calcutta Stock Exchange Limited,  
7, Lyons Range, Dalhousie,  
Kolkata – 700001

Dear Sir/ Madam,

**Sub.: Intimation of Board Meeting**

**Re.: Kanoria Securities & Financial Services Limited (CSE Scrip Code: 021118)**

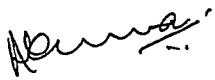
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Kanoria Securities & Financial Services Limited is scheduled to be held on Friday, May 02, 2025 at 02:00 P.M. at the Registered Office of the Company at 8, B. B. D. Bag East, Kolkata – 700 001 inter alia to transact the following business:-

1. To consider Initial Public Announcement dated April 28, 2025 issued by Intelligent Money Managers Private Limited, SEBI Registered Category 1 Merchant Banker, on behalf of Pratap Holdings Limited, the Promoter expressing its intention regarding voluntary delisting of the equity shares of the company from the stock exchange;
2. To consider any other business with the permission of the Chair.

Kindly take the same on your records and acknowledge the receipt.

Yours faithfully,

For and on behalf of  
**Kanoria Securities & Financial Services Limited**

  
(Anil Kumar Goenka)  
Director  
DIN: 00312823

