

K K Fincorp Limited

CIN: L65990MH1981PLC023696

Regd. Off.: Plot No.11, Cama Industrial Estate, Goregaon (East), Mumbai – 400 063
Email:kkii_igrd@remigroup.com Website: www.remigroup.com

August 7, 2024

To
The General Manager – Dept. Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 503669

Dear Sir/ Madam

This is to give you notice that a Meeting of the Board of Directors of the Company will be held on **Wednesday, the 14th August, 2024**, to consider and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended **30th June, 2024**.

Further, Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and in continuation to our letter dated June 26, 2024 with respect to closure of Trading Window of the Company, this is to inform that the Trading Window for dealing in shares of the Company has been closed from July 01, 2024 for the Company's Designated Persons and their immediate relatives and the Trading Window will remain closed till 48 hours after the declaration of the said financial results.

Yours faithfully,

For **K K Fincorp Limited**

Kusum Parek
Company Secretary & Compliance Officer