



## KAMANWALA HOUSING CONSTRUCTION LIMITED

REGD. & ADMINISTRATIVE OFFICE: 135/406, NEW UDYOG MANDIR - 2,  
MOGUL LANE, MAHIM (WEST), MUMBAI - 400 016.  
Tel.: 2444 0601, 2445 6029, 2447 4983 • Email : kamanwala@gmail.com  
Website : www.kamanwalahousing.com CIN: L65990MH1984PLC032655

2<sup>nd</sup> September, 2024

To,  
BSE Limited,  
1st Floor, Rotunda Building,  
B.S. Marg, Fort, Mumbai - 400 001.

Dear Sir/Madam,

**Subject: Intimation of the Book closure & Annual General Meeting.**

**Ref: Scrip Code: 511131 Scrip Name: KAMANWALA**

We are pleased to inform you that the meeting of Board of Directors was held on 13<sup>th</sup> August, 2024 decided to convene the **Annual General Meeting** of the Company on **Monday, 30<sup>th</sup> September, 2024 at 1:00 P.M.** through Video Conferencing.

Pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015, please be informed that the Register of Transfer and Register of Members of the Company shall remain closed as per the following dates for the purpose of conducting AGM:

Scrip Code	511131
Security Symbol	KAMANWALA
Types of Security	Equity Shares
Book Closure	<b>From September 24, 2024 to September 30, 2024 (Both days inclusive)</b>
Record date for E-Voting	<b>23<sup>rd</sup> September, 2024</b>

Kindly take the above on your record.

Thanking You,  
**For, Kamanwala Housing Construction Limited**

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**Divya Agarwal**  
**Company Secretary & Compliance Officer**