

KUMBHAT FINANCIAL SERVICES LIMITED

(CIN: L65991TN1993PLC024433)

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort Mumbai - 400 001

Date: 22.07.2024

Sub. :-Intimation of Book Closure

Ref.:- Scrip Code - :526869

Dear Sir / Madam,

With regards to the captioned subject find enclosed herewith intimation of Book Closure in connection with AGM of Kumbhat Financial Services Limited to be held on 19.08.2024.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Kumbhat Financial Services Limited



Sanjay Kumbhat

Managing Director

DIN: 03077193

En cl: as above

KUMBHAT FINANCIAL SERVICES LIMITED

(CIN: L65991TN1993PLC024433)

To,
Dept. of Corporate Services
BSE Limited, P J Towers,
Dalal Street, Mumbai-400001.

Date: 22.07.2024

Dear Sir,
Sub. : - Intimation of Book Closure
Ref.:- Scrip Code –526869
Name of the Company:- Kumbhat Financial Services Limited

BSE/NSE Code	Type of Security & ISIN	Book Closure Date From	Book Closure Date up to	Record date
BSE – 526869	Equity ISIN- INE795E01019	13.08.2024	19.08.2024	12.08.2024 Dividend payable per share –NIL
AGM Date & Time		Place of AGM		Purpose
Date 19.08.2024		Video Conference		Annual General Meeting
Time 10 A.M IST				

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Kumbhat Financial Services Limited**



Sanjay Kumbhat

Managing Director

DIN: 03077193

CC: 1) R & T Agent

Cameo Corporate Services Limited, V floor, Club House Road, Chennai-600002

2) National Securities Depository Limited
Trade World, A Wing, Lower Parel,
Kamala Mills Compound, Mumbai-400013

3) Central Depository Services (India) Limited
Marathon Futurex, A-Wing, 25th floor,
NM Joshi Joshi Marg, Lower Parel, Mumbai 400013

Regd. Off: 5th Floor, Kumbhat Complex, No. 29, Rattan Bazaar, Chennai – 600 003.

Tel: 044 – 25332173. Email : cs@kumbhatfinancialservoceslimited.com

KUMBHAT FINANCIAL SERVICES LIMITED

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