

Date : June 15, 2020

Corporate Relationship Department
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

The Manager, Capital Market (Listing)
National Stock Exchange of India Limited
Exchange Plaza,
BandraKurla Complex,
Bandra East,
Mumbai -400051

Scrip Code / ID : 524019 / KINGFA

Symbol : KINGFA

Dear Sir,

**Sub : Intimation of Board Meeting for Approval of Audited Financial Results
for the Quarter / Financial Year ended March 31, 2020**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company has been scheduled to be held on Monday, June 22, 2020 to, inter-alia, consider and approve, Audited Financial Results of the Company for the Quarter / Financial Year ended March 31, 2020.

Further the Trading Window for dealing in the securities of the Company which had been closed on April 01, 2020, shall continue to remain closed till June 24, 2020, for the Directors, Designated employees of the Company and other specified persons as per the Company's Code of Conduct in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time.

In view of the COVID - 19 situation, we are submitting this disclosure / announcement without Signature in Sd/- mode.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,
for Kingfa Science & Technology (India) Limited,

Sd/-

(NIRNOY SUR)
Company Secretary