

KUMBHAT FINANCIAL SERVICES LIMITED

(CIN: L65991TN1993PLC024433)

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

Date: 10-07-2021

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 06.08.2021.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Kumbhat Financial Services Limited



Sanjay Kumbhat
Managing Director
DIN: 03077193

Encl: as above

KUMBHAT FINANCIAL SERVICES LIMITED

(CIN: L65991TN1993PLC024433)

Date: 10.07.2021

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

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 upto	Record date
BSE – 526869	Equity ISIN- INE795E01019	31.07.2021	06.08.2021	NA (31.07.2021) Dividend payable per share –NIL
AGM Date & Time	Place of AGM	Purpose		
Date 06.08.2021	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 Marg, Lower Parel, Mumbai 400013.

Regd Office: 5th Floor Kumbhat Complex, No.29 Rattan Bazaar, Chennai - 600003

Ph : 044 - 2533 2173, Email: cs@kumbhatfinancialserviceslimited.com