

# K K Fincorp Limited

(Formerly known as Kuberkamal Industrial Investments Ltd.)

CIN: L65990MH1981PLC023696

Regd. Off.: Plot No.11, Cama Industrial Estate, Goregaon (East), Mumbai – 400 063

Email:kkij\_igrd@remigroup.com Website: www.remigroup.com

February 3 , 2022

To

**The General Manager – Dept. Corporate Services,**

BSE Limited,

P. J Towers,

Dalal Street, Mumbai – 400 001

**Scrip Code: 503669**

Dear Sirs,

This is to give you notice that a Meeting of the Board of Directors of the Company will be held on **Monday, the 14<sup>th</sup> February, 2022**, to consider and take on record the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended **31<sup>st</sup> December, 2021**.

Further, Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and in continuation to our letter dated December 31, 2021 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 January 01, 2022 for the Company's Designated Persons and their immediate relatives and the Trading Window will continue to remain closed till 48 hours after the declaration of the said financial results.

Yours faithfully,

For **K K Fincorp Limited**

*SKS Sharma*  
Shiv Kumar Sharma  
Whole-Time Director

