

# **KUMBHAT FINANCIAL SERVICES LIMITED**

(CIN: L65991TN1993PLC024433)

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

Date: 17.07.2023

**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 17.08.2023.

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)

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

17.07.2023

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	11.08.2023	17.08.2023	10.08.2023 Dividend payable per share –NIL
AGM Date & Time		Place of AGM		Purpose
<b>Date</b> 17.08.2023		Video Conference		Annual General Meeting
<b>Time</b> 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. Off: 5th Floor, Kumbhat Complex, No. 29, Rattan Bazaar, Chennai – 600 003.

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