

KINGFA/SEC/2023-24

Date : 20-05-2024

Corporate Relationship Department,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers
Dalal Street, Fort, Mumbai - 400001.
Scrip Code : 524019

Listing Compliance Dept.
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra East,
Mumbai - 400051
Symbol : KINGFA

Sub. : Intimation of Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (LODR) 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 Tuesday, May 28, 2024, inter alia, for following purposes -

1. To consider and approve the Audited Financial Results (Standalone) for the Quarter and Financial Year ended March 31, 2024.
2. To consider and recommend payment of final dividend, if any, for the Financial Year 2023-24.

Further the Trading Window for dealing in the securities of the Company which had been closed on April 01, 2024, shall continue to remain closed till 48 hours after the declaration of Audited Financial Results of the Company.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Kingfa Science & Technology (India) Limited,

Nirnoy Sur

Company secretary &
Compliance Officer