



KAMANWALA HOUSING CONSTRUCTION LIMITED

REGD. & ADMINISTRATIVE OFFICE: 103/406, NEW UDYOG MANDIR - 2,
MOGUL LANE, MAHIM (WEST), MUMBAI - 400 018.
Tel.: 2444 0601, 2445 6029, 2447 4983 • Email : kamanwala@gmail.com
Website : www.kamanwalahousing.com • CIN: L65990MH1984PLC032655

16th August, 2023

To,
BSE Limited,
1st Floor, Rotunda Building,
B.S. Marg, Fort, Mumbai - 400 001.

Dear Sir/Madam,

Subject: Intimation of the Book closure & Annual General Meeting.

Ref: Scrip Code: 511131 Scrip Name: KAMANWALA

We are pleased to inform you that the meeting of Board of Directors was held on 14th August, 2023 decided to convene the **Annual General Meeting** of the Company on **Saturday, 30th September, 2023 at 1:00 P.M.** through Video Conferencing.

Pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015, please be informed that the Register of Transfer and Register of Members of the Company shall remain closed as per the following dates for the purpose of conducting AGM:

Scrip Code	511131
Security Symbol	KAMANWALA
Types of Security	Equity Shares
Book Closure	From September 24, 2023 to September 30, 2023 (Both days inclusive)
Record date for E-Voting	23rd September, 2023

Kindly take the above on your record and acknowledge the receipt of the same.

Thanking You,
For, Kamanwala Housing Construction Limited

Divya Agarwal
Company Secretary & Compliance Officer