

Date : 06-09-2021

Corporate Relationship Department
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

The Manager, Capital Market (Listing)
National Stock Exchange of India Limited
Exchange Plaza,
BandraKurla Complex,
Bandra East,
Mumbai -400051

Scrip Code / ID : 524019 / KINGFA

Symbol : KINGFA

Dear Sirs,

**Subject : Newspaper Publication of Notice of the 37th Annual General Meeting,
Remote E-Voting Facility, Cut-off Date and Book Closure**

Please find enclosed herewith copies of the Notice of the 37th Annual General Meeting, Remote E-Voting Facility, Cut-off Date and Book Closure published in Newspapers, Financial Express and Makkal Kural.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,
for **Kingfa Science & Technology (India) Limited,**



(NIRNOY SUR)
COMPANY SECRETARY

Encl : as above

