



KEMP & COMPANY LTD.

Registered Office :

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Phone : +91 22 6653 9000 • Fax : +91 22 6653 9089 • CIN : L24239MH1982PLC000047 • Web : www.kempnco.com

15th May, 2021

Corporate Relations Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Code No. 506530

Dear Sir / Madam,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, notice is hereby given that a meeting of the Board of Directors is scheduled to be held on Friday, 21st May, 2021 inter alia to:

- 1) consider and approve the Standalone Audited Financial Results of the Company for the quarter and year ended 31st March, 2021;
- 2) consider recommendation of final dividend, if any, for the financial year 2020-21.

In view of the aforesaid Board meeting, the trading window for dealing in the securities of the Company has been closed by the Company from Thursday, 1st April, 2021 until 48 hours after declaration of financial results for the quarter and year ended 31st March, 2021, for all its designated person(s) and their immediate relatives.

Please take the above on your record and disseminate the same for the information of investors.

Thanking you,

Yours faithfully,
For **Kemp & Company Limited**

Kunal Chhatwani
Company Secretary