



**KEMP & COMPANY LTD.**

**Registered Office :**

5<sup>th</sup> Floor, DGP House, 88C, Old Prabhadevi Road, Mumbai - 400 025, Maharashtra, India. • E-mail : kemp-investor@kempnco.com  
Phone : +91 22 6653 9000 • Fax : +91 22 6653 9089 • CIN : L24239MH1982PLC000047 • Web : www.kempnco.com

22<sup>nd</sup> June, 2020

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 Monday, 29<sup>th</sup> June, 2020 inter alia to:

- 1) consider and approve the Standalone Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2020;
- 2) consider recommendation of final dividend, if any, for the financial year 2019-20.

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 Wednesday, 1<sup>st</sup> April, 2020 until 48 hours after declaration of financial results for the quarter and year ended 31<sup>st</sup> March, 2020, 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