

Date : 26th August, 2019

Corporate Relationship Department
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001
Scrip Code / ID : 524019 / KINGFA

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

Dear Sir / Madam,

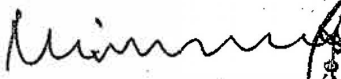
**Sub : Intimation of Remote e-voting period
ISIN No. INE 473D01015**

This is to inform you that for the Annual General Meeting of the Company to be held on Friday, 27th September, 2019 at 10.30 a.m. at Raj Park Chennai, "Opal Hall", 180, T. T. K. Road, Alwarpet, Chennai - 600 018, the remote e-voting period will commence on 24th September, 2019 (9:00 am) and ends on 26th September, 2019 (5:00 pm). The e-voting module shall be disabled by NSDL for voting thereafter. The cut-off date is 19th September, 2019.

Kindly take the above on record.

Thanking you,

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


(NIRNOY SUR)
COMPANY SECRETARY



CC: M/s. National Securities Depository Ltd.
Trade World, 4th Floor,
Kamala Mills Compound,
Senapai Bapat Marg,
Lower Parel, Mumbai - 400 013
E-mail ID : amitv@nsdl.co.in

M/s. Central Depository Services (India) Ltd.
Marathon Futurex Unit No. 2501
25th Floor, A-Wing, Mafatlal Mills Compound,
N M Joshi Marg, Lower Parel,
Mumbai - 400 013
E-mail ID : ashishb@cDSLindia.com

Registrar and Share Transfer Agent

M/s. Integrated Registry Management Services Private Limited
2nd Floor, "Kences Towers," No. 1, Ramakrishna Street,
North Usman Road, T. Nagar, Chennai - 600 017, E-mail ID : yuvraj@integratedindia.in