

Date : 29-08-2022

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 Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 42 of the SEBI Listing Regulations, we inform that the Register of Members and Share Transfer Books of the Company will remain closed as follows for the purpose of 38th Annual General Meeting to be held on September 22, 2022.

Security Code	Type of Security & Paid up value	Book Closure Date	Purpose
BSE : 524019 NSE : KINGFA	Equity Shares - Rs.1,211.05 lakhs	From September 16, 2022 to September 22, 2022 (both days inclusive)	38 th Annual General Meeting of the Company to be held on September 22, 2022 for Annual Closing.

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 and 5th 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 Futorex 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

Kingfa Science & Technology (India) Limited
(Formerly Hydro S & S Industries Limited)

CIN : L25209TN1983PLC010438
Regd. Office : Dhun Building, III Floor,
827, Anna Salai, Chennai - 600002.
Tel: +44 - 28521736 Fax: +44 - 28520420.
E-mail : cs@kingfaindia.com
Website : www.kingfaindia.com