



KAMANWALA HOUSING CONSTRUCTION LIMITED

REGD. & ADMINISTRATIVE OFFICE: #35/406, NEW UDYOG MANDIR - 2,
MOGUL LANE, MAHIM (WEST), MUMBAI - 400 016.
Tel.: 2444 0601, 2445 6029, 2447 4983 • Email : kamanwala@gmail.com
Website : www.kamanwalahousing.com CIN: L65990MH1984PLC032655

Date: 28th August, 2020

To,
Listing Compliances,
BSE Limited,
P. J. Towers,
Fort,
Mumbai - 400001.

Scrip Code: 511131; Scrip Id: KAMANWALA

Subject: Intimation of the Book Closure & Annual General Meeting.

Dear Sir/Ma'am,

We are pleased to inform you that the meeting of Board of Directors was held on 27th August, 2020, decided to convene the **Annual General Meeting** of the Company on **Monday, 28th September, 2020 at 1:30 P.M.** through Video Conferencing.

Pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015, please be informed that the Register of Transfer and Register of Members of the Company shall remain closed as per the following dates for the purpose of conducting AGM:

Scrip Code	511131
Security Symbol	KAMANWALA
Types of Security	Equity Shares
Book Closure	From September 19, 2020 to September 28th, 2020 (Both days inclusive)
Record Date for E-Voting	18 th September, 2020

Kindly take the above on your record and acknowledge the receipt of the same.

Thanking You,

For Kamanwala Housing Construction limited



Sejal Desai
Company Secretary & Compliance Officer