TEL.: 26851998/ 40589888 Fax: 26852335

K K Fincorp Limited

(Formerly known as Kuberkamal Industrial Investments Ltd.) CIN: L65990MH1981PLC023696

Regd. Off.: Plot No.11, Cama Industrial Estate, Goregaon (East), Mumbai – 400 063 Email:kkii_igrd@remigroup.com Website: www.remigroup.com

September 1, 2021

To **The General Manager – Dept. Corporate Services,** BSE Limited, P.J Towers, Dalal Street, Mumbai – 400 001

NAME OF THE COMPANY: K K Fincorp Limited

Γ	SECURITY	TYPE OF	BOOK	RECORD	PURPOSE
	CODE	SECURITY	CLOSURE	DATE	
			FROM TO		
	503669	EQUITY	Thursday, the 23 rd September, 2021 to Thursday, the 30 th September, 2021 (both days inclusive)	-	ANNUAL GENERAL MEETING

For K K Fincorp Limited Shiv Kumar Sharma

Whole-Time Director

V)