

# KEN FINANCIAL SERVICES LIMITED

F-3, First Floor, Shah Arcade 1, Shah Arcade SRA CHSL, Rani Sati Marg, Malad (East), Mumbai – 400 097.  
Ph. No. 022-28881720, Email: kenfsl@rediffmail.com, Website: ken-fin.com  
(CIN- L65990MH1994PLC078898)

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Date: 2<sup>nd</sup> September, 2020

To,  
**BSE Limited**  
Corporate Relation Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

**Ref: Ken Financial Services Limited**  
**Script Code 530547**

**Sub: Intimation for Book Closure**


Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company, at their meeting held on Tuesday 1<sup>st</sup> September, 2020, have decided to close the Register of Members and Transfer Book of the Company from September 22, 2020 to September 28, 2020 (both days inclusive) for the purpose of the 26<sup>th</sup> Annual General Meeting scheduled to be held on Monday, 28<sup>th</sup> September, 2020 at 04:00 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Kindly take the same on your record.

Thanking you.

Yours faithfully,  
**For Ken Financial Services Limited**

  
**Sumit Gupta**  
**DIN: 06938413**  
**Whole-time Director**

