

KEN FINANCIAL SERVICES LIMITED

101, Shah Arcade, A Wing, Shah Arcade SRA CHS Ltd., Rani Sati Marg,
Near W.E. Highway, Malad (East), Mumbai – 400 097.
Ph. No. 022 28881720, Email: kenfsl@rediffmail.com, Website: ken-fin.com
(CIN- L65990MH1994PLC078898)

Date: 2nd September, 2021

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 of Annual General Meeting (AGM) and Book Closure

Dear Sir/ Madam,

We wish to inform you that the 27th Annual General Meeting of the Company is scheduled to be held on Thursday, 30th September, 2021 at 02:30 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

The Company has decided to close the Register of Members and Transfer Book of the Company from September 24, 2021 to September 30, 2021 (both days inclusive) for the purpose of the 27th Annual General Meeting of the Company.

The Company has fixed Thursday, September 23, 2021 as the "Cut-off date" for the purpose of e-voting for the 27th AGM of the Company.

Kindly take the same on your records.

Thanking you.
Yours faithfully,
For Ken Financial Services Limited

Akash Sukhdev Swami
DIN: 06938405
Whole-time Director