

Date: 05-09-2020

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 36th Annual General Meeting to be held on September 29, 2020.

Security Code	Type of Security & Paid up value	Book Closure Date	Purpose
BSE: 524019	Equity Shares –	From	36th Annual General Meeting
NSE : KINGFA	Rs.1,211.05	September 23, 2020	of the Company to be held on
	lakhs	to	September 29, 2020 for Annual
		September 29, 2020	Closing.
		(both days inclusive)	

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: amity@nsdl.co.in

Marathon Futurex Unit No. 2501

25th Floor, A-Wing, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel,

M/s. Central Depository Services (India) Ltd.

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

金发科技(印度)有限公司

KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED (Formerly Hydro S & S Industries Ltd.)

CIN: L25209TN1983PLC010438 Regd. Office: Dhun Building, III Floor, 827, Anna Salai, Chennai - 600002.

Tel: +44 - 28521736 Fax: +44 - 28520420.

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