

KUMBHAT FINANCIAL SERVICES LIMITED

(CIN: L65991TN1993PLC024433)

**To,
BSE Limited**

30.01.2023

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Sub: Intimation of Board Meeting for considering the financial results for the 3rd quarter ended 31st December, 2022

Ref.: 526869

Dear/Sir,

Kindly find enclosed our intimation letter for convening Board meeting on 8th February , 2023 for considering financial results for the quarter ended 31.12.2022.

Thanking You,

Yours faithfully,

For Kumbhat Financial Services Limited



Sanjay Kumbhat

Director

DIN: 03077193

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Sub: Intimation of Board Meeting for considering the financial results for the 3rd quarter ended, 31st December, 2022

Ref.: 526869

Dear/Sir,

This is to inform you that, pursuant to Regulation 29 read with regulation 33 of the Listing Regulations, the meeting of Board of Directors of **Kumbhat Financial Services Limited** will be held on Tuesday, 8th February, 2023 at 3.00 /PM) at the registered office of the Company at 5th Floor, Kumbhat Complex, No. 29, Rattan Bazaar, Chennai 600003 inter alia to transact following business:

1. To consider the unaudited financial results for the 3rd quarter ended 31stDecember, 2022.
2. To consider the limited review report from the Statutory Auditors.
3. Any other matter with the approval of the Chairman.

Kindly take the same on your records and acknowledge the receipt.

Thanking You,

Yours faithfully,

For Kumbhat Financial Services Limited



Sanjay Kumbhat

Director

DIN: 03077193