

KUMBHAT FINANCIAL SERVICES LIMITED

(CIN: L65991TN1993PLC024433)

02.02.2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Sub: Intimation of Board Meeting for quarter ended- 31st December,2020

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 Friday, 12th February,2021,at 3.00 /PM) at 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 unaudited financial results for the quarter ended 31.12.2020

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

KUMBHAT FINANCIAL SERVICES LIMITED

CIN : L65991TN1993PLC024433

Kumbhat Complex, No: 29 5th Floor,
Rattan Bazaar, George Town,
Chennai – 600 003.

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of Board of Directors of the Company will be held on Friday 12th day of February 2021, at 3.00 P.M at Registered Office Kumbhat Complex No: 29 Fifth Floor Rattan Bazaar, Park Town, Chennai – 600 003, to consider inter alia unaudited financial results for the quarter ended 31st December, 2020.

The Said information is also available on the Company's website at www.kumbhatfinancialserviceslimited.com and also on the website of stock exchange, i.e., BSE-www.bseindia.com.

For KUMBHAT FINANCIAL SERVICES LTD.

SANJAY KUMBHAT

(Managing Director)

Place : Chennai

Date : 02.02.2021

(D.N.No: 03077193)