

KINGFA/SEC/2023-24

**Date : 15-05-2023**

Corporate Relationship Department,  
**BSE Limited**,  
1st Floor, New Trading Ring,  
Rotunda Building, P.J. Towers  
Dalal Street, Fort, Mumbai - 400001.  
**Scrip Code : 524019**

Listing Compliance Dept.  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex, Bandra East,  
Mumbai - 400051  
**Symbol : KINGFA**

**Sub. : Intimation of Board Meeting for Approval of Audited Financial Results  
for the Quarter/ Financial Year ended 31-03-2023**

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company has been scheduled to be held on Wednesday, May 24, 2023, inter-alia, to consider and approve, Audited Financial Results of the Company for the Quarter/ Financial Year ended March 31, 2023.

Further the Trading Window for dealing in the securities of the Company which had been closed on April 01, 2023, shall continue to remain closed till 48 hours after the declaration of Audited Financial Results of the Company, for the Directors, Designated employees of the Company and other specified persons as per the Company's Code of Conduct in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,  
For **Kingfa Science & Technology (India) Limited**,

**Nirnoy Sur**  
Company secretary &  
Compliance Officer