

KINGFA/SEC/2023-24

Date: 25-01-2024

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

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 is scheduled to be held on **Tuesday, February 06, 2024**, inter-alia, to consider and approve, Un-Audited Financial Results (Standalone) for the quarter ended December 31, 2023.

Further the Trading Window for dealing in the securities of the Company which had been closed on **January 01, 2024**, shall continue to remain closed till 48 hours after the declaration of the Un-Audited Financial Results (Standalone) for the quarter ended December 31, 2023, 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