

KUMBHAT FINANCIAL SERVICES LIMITED

(CIN: L65991TN1993PLC024433)

The Listing Department

Bombay Stock Exchange Limited
Phirozejeejee Bhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001

26th March 2021

Dear Sir/Madam

Sub: Intimation of Board Meeting Under Regulation 29 Of SEBI (LODR) Regulations,
2015 dated 25th March 2021

Ref: Company Code No. 'KUMPFIN' - 526869

Dear Sir/Madam,

We refer to our intimation dated 25th March 2021 for holding board meeting on 30th March 2021. Please note that due to typographical error instead of 31st March 2021, 30th March 2021 was mentioned in the intimation. We regret this inadvertent error and inconvenience caused to you in this regard. Board meeting is proposed to be held on 31st March 2021.

This is for your kind information and records.

Yours truly

For Kumbhat Financial Services Limited



SANJAY KUMBHAT

Director