



**KEMP & COMPANY LTD.**

**Registered Office :**

5<sup>th</sup> Floor, DGP House, 88C, Old Prabhadevi Road, Mumbai - 400 025, Maharashtra, India. • E-mail : kemp-investor@kempnco.com  
Phone : +91 22 6653 9000 • Fax : +91 22 6653 9089 • CIN : L24239MH1982PLC000047 • Web.: www.kempnco.com

29<sup>th</sup> June, 2020

Corporate Relations Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 023

**BSE Code – 506530**

**Subject: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Wednesday, 23<sup>rd</sup> September, 2020 to Tuesday, 29<sup>th</sup> September, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of 139<sup>th</sup> Annual General Meeting of the Company to be held on Tuesday, 29<sup>th</sup> September, 2020 at 11:00 a.m. and payment of Dividend.

Symbol	Type of Security	Book Closure (both days inclusive)		Purpose
		From	To	
506530	Equity	23 <sup>rd</sup> September, 2020	29 <sup>th</sup> September, 2020	1) 139 <sup>th</sup> Annual General Meeting of the Company to be held on 29 <sup>th</sup> September, 2020
				2) Payment of Dividend



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Kindly take the same on your record and display the same on the website of the Stock Exchange.

Thanking you,

Yours faithfully,

**For KEMP & COMPANY LTD.**

A handwritten signature in black ink, appearing to read "Kunal Chhatwani", written over a horizontal line.

Kunal Chhatwani  
Company Secretary