

KUMBHAT FINANCIAL SERVICES LIMITED

(CIN: L65991TN1993PLC024433)

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Date: 13-07-2022

Sub. :-Intimation of Book Closure

Ref.: - Scrip Code - :526869

Dear Sir / Madam,

With regards to the captioned subject find enclosed herewith intimation of Book Closure in connection with AGM of Kumbhat Financial Services Limited to be held on 10.08.2022

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Kumbhat Financial Services Limited



Sanjay Kumbhat
Managing Director
DIN: 03077193

Encl: as above

KUMBHAT FINANCIAL SERVICES LIMITED

(CIN: L65991TN1993PLC024433)

To,
Dept. of Corporate Services
BSE Limited, P J Towers,
Dalal Street, Mumbai-400001.

Date: 13.07.2022

Dear Sir,

Sub. : - Intimation of Book Closure

Ref.:- Scrip Code –526869

Name of the Company: - Kumbhat Financial Services Limited

BSE/NSE Code	Type of Security & ISIN	Book Closure Date From	Book Closure Date up to	Record date
BSE – 526869	Equity ISIN- INE795E01019	04.08.2022	10.08.2022	NA Dividend payable per share –NIL
AGM Date & Time		Place of AGM	Purpose	
Date : 10.08.2022		Video Conference	Annual General Meeting	
Time : 10 A.M IST				

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Kumbhat Financial Services Limited**



Sanjay Kumbhat
Managing Director

DIN: 03077193

CC: 1) R & T Agent

Cameo Corporate Services Limited, V floor, Club House Road, Chennai-600002

2) National Securities Depository Limited

Trade World, A Wing, Lower Parel
Kamala Mills Compound, Mumbai – 400013

3) Central Depository Services (India) Limited

Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg, Lower Parel, Mumbai 400013.

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

Tel: 044 – 25332173. Email : cs@kumbhatfinancialserviceslimited.com