

# **K K Fincorp Limited**

(Formerly known as Kuberkamal Industrial Investments Ltd.)

**CIN: L65990MH1981PLC023696**

Regd. Off.: Plot No.11, Cama Industrial Estate, Goregaon (East), Mumbai – 400 063

Email:kkii\_igrd@remigroup.com Website: www.remigroup.com

July 31 , 2023

To  
**The General Manager – Dept. Corporate Services,**  
BSE Limited,  
P.J.Tower, Rotunda Bldg., B.S. Marg,  
Fort, Mumbai – 400 001

**Scrip Code: 503669**

Dear Sirs,

This is to give you notice that a Meeting of the Board of Directors of the Company will be held on **Thursday, the 10<sup>th</sup> August, 2023**, to consider and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended **30<sup>th</sup> June, 2023**.

Further, Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and in continuation to our letter dated June 30 , 2023 with respect to closure of Trading Window of the Company, this is to inform that the Trading Window for dealing in shares of the Company has been closed from July 1, 2023 for the Company's Designated Persons and their immediate relatives and the Trading Window will continue to remain closed till 48 hours after the declaration of the said financial results.

Yours faithfully,  
For **K K Fincorp Limited**

**Kusum Parek**  
**Company Secretary and Compliance Officer**