



KEMP & COMPANY LTD.

DGP House, 88-C, Old Prabhadevi Road, Mumbai - 400 025, India. • E-mail : kemp-investor-help@vipbags.com
Phone : +91 22 6653 9000 • Fax : +91 22 6653 9089 • CIN : L24239MH1982PLC000047 • Web.: www.kempnco.com

30th May, 2022

Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

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 Friday, 12th August, 2022 to Thursday, 18th August, 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of dividend, if declared by the Members at the 141st Annual General Meeting (AGM) of the Company to be held on Thursday, 18th August, 2022.

Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
506530	Equity	12 th August, 2022	18 th August, 2022	-	Payment of dividend, if declared by the members at the 141 st AGM of the Company to be held on 18 th August, 2022

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.

Karan Gudhka
Company Secretary