



KEMP & COMPANY LTD.

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27th 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 141st Annual General Meeting of the Company to be held on Thursday, 18th August, 2022.

Symbol	Type of Security	Book Closure (both days inclusive)		Purpose
		From	To	
506530	Equity	12 th August, 2022	18 th August, 2022	141 st Annual General Meeting 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