



KEMP & COMPANY LTD.

Registered Office :

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Phone : +91 22 6653 9000 • Fax : +91 22 6653 9089 • CIN : L24239MH1982PLC000047 • Web.: www.kempnco.com

21st May, 2021

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 Thursday, 24th June, 2021 to Wednesday, 30th June, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of 140th Annual General Meeting of the Company to be held on Wednesday, 30th June, 2021 at 11:00 a.m.

Symbol	Type of Security	Book Closure (both days inclusive)		Purpose
		From	To	
506530	Equity	24 th June, 2021	30 th June, 2021	1) 140 th Annual General Meeting of the Company to be held on 30 th June, 2021

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