



K K FINCORP LIMITED

REGD. OFFICE :
REMI HOUSE, PLOT NO.11 CAMA
INDUSTRIAL ESTATE, GOREGAON (E),
MUMBAI - 400063. INDIA.
TEL.: +91 - 22 - 4058 9888
FAX : 022-26852335
CIN : L65990MH1981PLC023696

August 2, 2021

To
The General Manager – Dept. Corporate Services,
Bombay Stock Exchange Limited,
25TH Floor, 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 **Wednesday, the 11th August, 2021**, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended **30th June, 2021**.

Further, Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and in continuation to our letter dated June 30 , 2021 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 01, 2021 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**

SK Sharma

Shiv Kumar Sharma
Whole-Time Director

