



KEMP & COMPANY LTD.

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23rd July, 2022

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal St, Kala Ghoda, Fort,
Mumbai - 400001
BSE Code No. 506530

**Subject: Intimation of publication of Newspaper Advertisement in respect of 141st
Annual General Meeting of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of newspaper advertisement published in Business Standard (English) and Pratahkal (Marathi) on 23rd July, 2022, pertaining to convening of 141st Annual General Meeting of the Company through Video Conferencing (VC) or Other Audio Visual Means (OAVM) and providing necessary details as mentioned in General Circular No. 20/2020, 02/2021, 19/2021, 21/2021, 2/2022 issued by Ministry of Corporate Affairs.

Please take the above on your record and disseminate the same for the information of investors.

Thanking you,

Yours faithfully,

For Kemp & Company Limited

Karan Gudhka
Company Secretary

Encl.: As above.

