

Date : 26th August, 2019

Corporate Relationship Department
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001
Scrip Code / ID : 524019 / KINGFA

The Manager, Capital Market (Listing)
National Stock Exchange of India Limited
Exchange Plaza,
BandraKurla Complex,
Bandra East,
Mumbai -400051
Symbol :KINGFA

Dear Sirs,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed as follows for the purpose of 35th Annual General Meeting to be held on 27th September, 2019.

Security Code	Type of Security & Paid up value	Book Closure Date	Purpose
BSE : 524019 NSE : KINGFA	Equity - Rs.1,211.05 lakhs	20.09.2019 (to) 27.09.2019 (both days inclusive)	35 th Annual General Meeting of the Company to be held on 27.09.2019 for Annual Closing

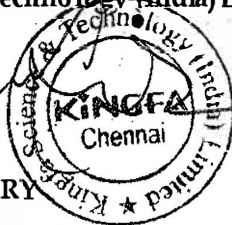
Kindly take the above on record.

Thanking you,

Yours faithfully,
for Kingfa Science & Technology (India) Limited,



(NIRNOY SUR)
COMPANY SECRETARY



CC: M/s. National Securities Depository Ltd.
Trade World, 4th and 5th Floor,
Kamala Mills Compound,
Senapai Bapat Marg,
Lower Parel, Mumbai - 400 013
E-mail ID : amitv@nsdl.co.in

M/s. Central Depository Services (India) Ltd.
Marathon Futurex Unit No. 2501
25th Floor, A-Wing, Mafatlal Mills Compound,
N M Joshi Marg, Lower Parel,
Mumbai - 400 013
E-mail ID : ashishb@cdslindia.com

Registrar and Share Transfer Agent

M/s. Integrated Registry Management Services Private Limited
2nd Floor, "Kences Towers," No. 1, Ramakrishna Street, North Usman Road,
T. Nagar, Chennai - 600 017, E-mail ID : yuvraj@integratedindia.in

金发科技(印度)有限公司
KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED
(Formerly Hydro S & S Industries Ltd.)

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Regd. Office : Dhun Building, III Floor,
827, Anna Salai, Chennai - 600002.
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E-mail: cs@kingfaindia.com
Website: www.kingfaindia.com