

K K Fincorp Limited

CIN: L65990MH1981PLC023696

Regd. Off.: Plot No.11, Cama Industrial Estate, Goregaon (East), Mumbai – 400 063

Email:kkii_igrd@remigroup.com Website: www.remigroup.com

May 17 , 2024

To
The General Manager – Dept. Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, 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 **Monday, the 27th May, 2024**, to consider and take on record the Audited Standalone and Consolidated Financial Results for the quarter and financial year ended on **31st March , 2024** .

Further, Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and in continuation to our letter dated March 26, 2024 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 April 01, 2024 for the Company's Designated Persons and their immediate relatives and the Trading Window will be closed till 48 hours after the declaration of the said financial results.

Thanking you,

Yours faithfully,
For **K K Fincorp Limited**

Shiv Kumar Sharma
Whole-Time Director