

Date : 28th August, 2018

Corporate Relationship Department
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

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

Scrip Code / ID : 524019 / KINGFA

Symbol : KINGFA

Dear Sirs,

Sub: Intimation of Book Closure date for 34th Annual General Meeting

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 from Friday, 21st September, 2018 to Thursday, 27th September, 2018 (both days inclusive) for the purpose of 34th Annual General Meeting to be held on 27th September, 2018.

| Security Code | Type of Security & Paid up value | Book Closure Date | Purpose |
|------------------------------|----------------------------------|---|--|
| BSE : 524019 NSE : KINGFA | Equity - Rs.1,211.05 lakhs | 21.09.2018 (to) 27.09.2018 (both days inclusive) | 34 th Annual General Meeting of the Company to be held on 27.09.2018. |

Kindly take the above on record.

Thanking you,

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


(NIRNOY SUR)

COMPANY SECRETARY

