



**KEMP & COMPANY LTD.**

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24<sup>th</sup> January, 2024

Corporate Relations Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Code No. 506530**

Dear Sir / Madam,

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the captioned subject, notice is hereby given that a meeting of the Board of Directors is scheduled to be held on Friday, 2<sup>nd</sup> February, 2024 inter alia to consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2023.

In view of the aforesaid Board meeting, the trading window for dealing in the securities of the Company has been closed by the Company from Monday, 1<sup>st</sup> January, 2024 until 48 hours after declaration of financial results for the quarter and nine months ended 31<sup>st</sup> December, 2023, for all its designated person(s) and their immediate relatives.

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