



**KEMP & COMPANY LTD.**

**Registered Office :**

5<sup>th</sup> Floor, DGP House, 88C, Old Prabhadevi Road, Mumbai - 400 025, Maharashtra, India. • E-mail : [kemp-investor@kempnco.com](mailto:kemp-investor@kempnco.com)  
Phone : +91 22 6653 9000 • Fax : +91 22 6653 9089 • CIN : L24239MH1982PLC000047 • Web : [www.kempnco.com](http://www.kempnco.com)

5<sup>th</sup> February, 2019

Corporate Relations Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 023

**Code No. 506530**

Dear Sir,

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

With reference to the captioned subject, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 11<sup>th</sup> February, 2019, inter-alia, to consider and take on record, the Un-audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2018.

In view of the aforesaid Board Meeting, the trading window for dealing in the securities of the Company will remain closed from Wednesday, 6<sup>th</sup> February, 2019 to Wednesday, 13<sup>th</sup> February, 2019 (both days inclusive) for all its designated persons.

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

Thanking you,

Yours faithfully,  
For **Kemp & Company Ltd.**

*Kunal Chhatwani*

**Kunal Chhatwani**  
Company Secretary

