



KEMP & COMPANY LTD.

Registered Office :

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Phone : +91 22 6653 9000 • Fax : +91 22 6653 9089 • CIN : L24239MH1982PLC000047 • Web : www.kempnco.com

6th February, 2020

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

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 is scheduled to be held on Friday, 14th February, 2020, inter-alia, to consider and approve the Un-audited Financial Results for the quarter and nine months ended 31st December, 2019.

In view of the aforesaid Board Meeting, the trading window for dealing in the securities of the Company has been closed from Wednesday, 1st January, 2020 to Monday, 17th February, 2020 (both days inclusive) 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


Kunal Chhatwani
Company Secretary

