



KEMP & COMPANY LTD.

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2nd November, 2018

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 Wednesday, 14th November, 2018, inter-alia, to consider and take on record, the Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2018.

In view of the aforesaid Board Meeting, the trading window for dealing in the securities of the Company will remain closed from Friday, 2nd November, 2018 to Friday, 16th November, 2018 (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
Company Secretary

