



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

20th May, 2019

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 of the Company is scheduled to be held on Tuesday, 28th May, 2019, inter-alia, to consider the following matters:

- 1) Approval of the Audited Financial Results of the Company for the quarter and year ended 31st March, 2019
- 2) Recommendation of final dividend, if any, for the financial year 2018-19.

In view of the aforesaid Board Meeting, the trading window for dealing in the securities of the Company will remain closed from Tuesday, 21st May, 2019 to Thursday, 30th May, 2019 (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