



**KEMP & COMPANY LTD.**

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May 23, 2017

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

**BSE Code No. 506530**

Dear Sir,

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of 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 of the Company is scheduled to be held on Tuesday, 30<sup>th</sup> May, 2017, to consider and approve the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2017.

In view of the aforesaid Board meeting, the trading window for dealing in the securities of the Company will remain closed from 23<sup>rd</sup> May 2017 to 1<sup>st</sup> June 2017 (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