



**KEMP & COMPANY LTD.**

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23<sup>rd</sup> May, 2023

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

**Code No. 506530**

Dear Sir / Madam,

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of the 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 is scheduled to be held on Tuesday, 30<sup>th</sup> May, 2023 inter alia to:

- 1) consider and approve Standalone Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2023;
- 2) consider recommendation of final dividend, if any, for the financial year 2022-23.

In view of the aforesaid Board meeting, the trading window for dealing in the securities of the Company has been closed by the Company from Saturday, 1<sup>st</sup> April, 2023 until 48 hours after declaration of financial results for the quarter and year ended 31<sup>st</sup> March, 2023, 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**

**Karan Gudhka**  
Company Secretary