

K K Fincorp Limited

(Formerly known as Kuberkamal Industrial Investments Ltd.)

CIN: L65990MH1981PLC023696

Regd. Off.: Plot No.11, Cama Industrial Estate, Goregaon (East), Mumbai – 400 063
Email:kkii_igrd@remigroup.com Website: www.remigroup.com

November 3, 2020

The General Manager – Dept. Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 503669

Dear Sirs,

This is to give you notice that a Meeting of the Board of Directors of the Company will be held on **Wednesday**, the **11th November, 2020**, to consider and take on record the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended **30th September, 2020**.

Further, the trading window will remain closed from 04/11/2020 to 14/11/2020 as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Yours faithfully,

For **K K Fincorp Limited**

SK Sharma
Shiv Kumar Sharma
Whole Time Director

