

# **K K FINCORP LIMITED**

**REGD. OFFICE :**  
REMI HOUSE, PLOT NO.11 CAMA  
INDUSTRIAL ESTATE, GOREGAON (E),  
MUMBAI - 400063. INDIA.  
TEL.: +91 - 22 - 4058 9888  
FAX : 022-26852335  
CIN : L65990MH1981PLC023696

May 19, 2023

To  
**The General Manager – Dept. of Corporate Services,**  
BSE Limited,  
P. J. Tower, Dalal Street,  
Mumbai – 400 001

**Scrip Code: 503669**

**Dear Sir/ Madam**

This is to give you notice that a Meeting of the Board of Directors of the Company will be held on **Thursday, the 25<sup>th</sup> May, 2023**, to consider and take on record the Audited Standalone and Consolidated Financial Results for the quarter and financial year ended on **31<sup>st</sup> March, 2023**.

Further, Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and in continuation to our letter dated March 31, 2023 with respect to closure of Trading Window of the Company, this is to inform that the Trading Window for dealing in shares of the Company has been closed from April 01, 2023 for the Company's Designated Persons and their immediate relatives and the Trading Window will remain closed till 48 hours after the declaration of the said financial results.

Yours faithfully,  
**For K K Fincorp Limited**

**Kusum Parek**  
**Company Secretary & Compliance Officer**