

# KJMC CORPORATE ADVISORS (INDIA) LIMITED

Merchant Banker : SEBI Registration No.: MB1NM000002509



May 01, 2024

To,  
The Department of Corporate Services - CRD,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

Dear Sir/Madam,

**Ref.: Scrip Code 532304**

**Sub. : Notice of the Board Meeting scheduled to be held on Tuesday, May 7, 2024**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of KJMC Corporate Advisors (India) Limited is scheduled to be held on Tuesday, May 7, 2024, inter alia, to consider the following business:

1. Consider and Approve of Audited Standalone and Consolidated Financial Results of the Company alongwith the Auditor's Report thereon for the quarter and year ended March 31, 2024.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with Company's Internal Code of Conduct, the Trading Window for dealing in the securities of the Company has been closed for Directors/Officers and designated employees of the Company from March 31, 2024 and shall remain closed till the expiry 48 hours from the announcement/declaration of the Audited Financial Results of the Company for the quarter and year ended March 31, 2024.

Kindly take the above on record.  
Thanking you,

Yours faithfully,  
For KJMC Corporate Advisors (India) Limited

MITI HITEN  
SHAH



Miti H Shah  
Company Secretary & Compliance Officer  
Place: Mumbai

Regd. office : - 162, 16th Floor, Atlanta, Nariman Point, Mumbai - 400 021.

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