

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

February 4, 2021

To

The General Manager – Dept. Corporate Services,
Bombay Stock Exchange Limited,
25TH Floor, Rotunda Bldg., B.S. Marg,
Fort, 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 **Thursday, the 11th February, 2021**, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended **31st December, 2020**.

Further, the trading window will remain closed from 05/02/2021 to 14/02/2021 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

