

Date: February 4, 2019

To,
Corporate Relations Department,
Bombay Stock Exchange,
PJ Towers, Dalal Street,
Mumbai - 400001,
Maharashtra, India.

Scrip Code: 535566

Subject: Notice of theboard meeting to inter-alia consider and approve unaudited financial results of the company for the quarter and nine months ended on December 31, 2018

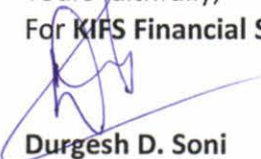
Dear Sir,

Pursuant to the provisions of regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the board of directors of the company is scheduled to be held on Thursday, February 14, 2019, at the registered office of the company, to inter-alia consider, approve and take on record the unaudited financial results of the company for the quarter and nine months ended on December 31, 2018.

Further, the company confirms that the trading window for dealing in securities of the company would remain closed for insiders of the company from Thursday, February 7, 2019 upto 48 hours after the results pursuant to the meeting are made public.

Thanking you,

Yours faithfully,
For **KIFS Financial Services Limited**


Durgesh D. Soni
(Company Secretary)

