

KJMC FINANCIAL SERVICES LIMITED

NBFC : No. B-13.01633



Date: - August 26, 2023

To,

The Department of Corporate Services - CRD,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Scrip Code: 530235

Sub: Intimation of Book Closure dates

Dear Sir/Madam,

Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, please take note of the Book Closure dates for the purpose of 35th Annual General Meeting of the Company to be held on Monday, September 18, 2023:

Name of the Stock Exchange	Scrip Code	Type of Security	Book Closure (both days inclusive)		Purpose
			From	To	
BSE Limited	530235	Equity Shares	September 12, 2023	September 18, 2023	Annual General Meeting

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For KJMC Financial Services Limited

Behla M. Tambawala
Company Secretary & Compliance Officer
ACS: A63971