



KEMP & COMPANY LTD.

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20th July, 2022

To,
Corporate Relations Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

BSE Code No. 506530

Sub: Notice of Record Date under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject, please note that the Company has fixed Thursday, 11th August, 2022 as the Record Date to determine shareholders who will be eligible to receive final dividend for the financial year 2021-22, subject to shareholder's approval at the ensuing 141st Annual General Meeting of the Company scheduled to be held on Thursday, 18th August, 2022 and payment will be made on or before Wednesday, 31st August, 2022.

Please take the above on your record and disseminate the same for the information of investors.

Thanking you,
Yours faithfully,

For Kemp & Company Limited

Karan Gudhka
Company Secretary