

# KUMBHAT FINANCIAL SERVICES LIMITED

(CIN: L65991TN1993PLC024433)

The Listing Department  
Bombay Stock Exchange Limited  
Phirozejeejee Bhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai – 400 001

25<sup>th</sup> March 2021

Dear Sir/Madam

**Sub:** Intimation of Board Meeting Under Regulation 29 Of SEBI (LODR) Regulations, 2015.

**Ref:** Company Code No. 'KUMPFIN' – 526869

Dear Sir/Madam,

Pursuant to Regulation 29 and other relevant Regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday , the 30th day of March, 2021 at the Registered Office of the Company.

1. To discuss and decide funds raising through preferential allotment route. Subject to statutory and regulatory approval.
2. To fix day, date, time and venue of the ensuing Extra Ordinary General Meeting and approve the final notice of the EGM of the Company.
3. Any other matters with the permission of the chair and majority of the directors present in the meeting.

Further, in accordance with the applicable regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in Equity Shares of the Company is closed with immediate effect and shall remain closed till the end of business hours on Thursday, 1st Day of April, 2021 i.e., 48 hours after the scheduled Board Meeting. The same is being intimated to all the Designated and Connected persons.

This is for your kind information and records.

Yours truly

For Kumbhat Financial Services Limited



**Sanjay Kumbhat**

Director

Regd Office: 5th Floor Kumbhat Complex, No.29 Rattan Bazaar, Chennai - 600003

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