

Date: August 24, 2017

To,
The Bombay Stock Exchange Limited,
P J Towers, Dalal Street,
Mumbai – 400001, Maharashtra, India.

ISIN: **INE902D01013**
BSE scrip code: **535566**
Sub: **Clarification w.r.t. Intimation of book closure, record date and e-voting period for the 22nd annual general meeting**
Ref.: **In continuation to our disclosure made on August 23, 2017 captioned "RECORD DATE AND BOOK CLOSURE FOR 22ND AGM"**


Dear Sir,

With reference to the above captioned subject, it is hereby clarified that for the 22nd annual general meeting of the members of the company scheduled to be held on Friday, September 22, 2017, the record date / cut-off date is Friday, September 15, 2017 and the book closure date is Saturday, September 16, 2017 (single day).

Kindly take the same on your record.

Thanking you,

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


Durgesh D. Sobi..
(Company Secretary)



KIFS Financial Services Limited

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