



KEMP & COMPANY LTD.

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2nd November, 2018

Corporate Relations Department,

88-C, Old

Prabhadevi Road,

DGP House,

Mumbai - 400 025

DATE: 24/11/2018

Dear Sir,

Sub: Transmission of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

With reference to the captioned subject, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14th November 2018, inter-alia to consider and take on record the Unaudited Financial Results of the Company for the quarter and half year ended 30th September 2018.

Concomitant to the aforesaid Board Meeting, the trading window for dealing in the securities of the Company will remain closed from Friday, 2nd November 2018 to Friday, 16th November 2018 (both days inclusive), to all its designated persons.

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

Thanking you,

Yours Sincerely,

For Kemp & Company Ltd.



Anil Chaturvedi
Company Secretary

