



KEMP & COMPANY LTD.

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7th August, 2023

Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

BSE Code – 506530

Subject: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Friday, 8th September, 2023 to Friday, 15th September, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of dividend, if declared by the Members at the 142nd Annual General Meeting (AGM) of the Company to be held on Friday, 15th September, 2023.

Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
506530	Equity	8 th September, 2023	15 th September, 2023	-	Payment of dividend, if declared by the members at the 142 nd AGM of the Company to be held on 15 th September, 2023

Kindly take the same on your record and display the same on the website of the Stock Exchange.

Thanking you,

Yours faithfully,
For KEMP & COMPANY LTD.

Karan Gudhka
Company Secretary