

KJMC CORPORATE ADVISORS (INDIA) LTD.

Merchant Banker : SEBI Registration No : MB/INM000002509



June 14, 2021

To,
The Department of Corporate Services - CRD,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Dear Sir/Madam,

Ref.: Scrip Code 532304
Sub.: Notice of the Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), and as per the relaxation granted by SEBI in Regulation 33 and 17(2) of SEBI LODR, on account of outbreak of COVID-19 pandemic and consequent Lockdown declared by Central Government, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, June 22, 2021, inter alia to:

1. Consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2021.
2. Any other business with the permission of the Chair.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For KJMC Corporate Advisors (India) Limited

M.H. Shah
Miti H Shah
Company Secretary & Compliance Officer



Regd. office :- 162, 16th Floor, Atlanta, 209, Nariman Point, Mumbai - 400 021.

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