

KJMC CORPORATE ADVISORS (INDIA) LTD.

Merchant Banker : SEBI Registration No.: MB/INM000002509



November 2, 2022

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'), we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 09, 2022, inter alia to:

1. Consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2022.
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

Miti H Shah
Company Secretary & Compliance Officer