

# KEN FINANCIAL SERVICES LIMITED

F-3, First Floor, Shah Arcade 1, Shah Arcade SRA CHSL, Rani Sati Marg, Malad (East), Mumbai - 400 097.  
Ph. No. 022-28881720, Email: kenfsl@rediffmail.com, Website: ken-fin.com  
(CIN- L65990MH1994PLC078898)

Date: 30<sup>th</sup> June, 2020

To,  
BSE Limited  
Corporate Relation Department,  
PhirozeJeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

**Ref:Script Code 530547**

**Sub:Postponement of Board Meeting scheduled to be held on 30<sup>th</sup> June, 2020**

Dear Sir,

With respect to our intimation dated 23<sup>rd</sup> June, 2020 regarding Notice of the Board Meeting of **Ken Financial Services Limited** scheduled to be held on Tuesday, 30<sup>th</sup> June, 2020 at 04:30 p.m.; we would like to inform that the Board Meeting is now postponed and shall be held on **Wednesday, 15<sup>th</sup> July, 2020 at 03:30 p.m.** at the Registered Office of the Company at F-3, First Floor, Shah Arcade 1, Shah Arcade SRA CHSL, Rani Sati Marg, Malad (East), Mumbai - 400 097 to transact the following business:

1. To consider and approve audited financial results of the Company for the quarter and year ended 31<sup>st</sup> March, 2020;
2. Any other matter with the permission of the Chair.

Further, the Trading Window for dealing in securities for all the Designated Persons shall remain closed till 17<sup>th</sup> July, 2020.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

**For Ken Financial Services Limited**



**Sumit Gupta**  
DIN: 06938413  
Director