

# KEN FINANCIAL SERVICES LIMITED

F-9, 1<sup>st</sup> Floor, Shah Arcade 1, Rani Sati Marg, Near W. E. Highway, Malad (East), Mumbai - 400 097.  
Ph. No. 022-46002989, Email: kenfsl@rediffmail.com, Website: ken-fin.com  
(CIN- L65990MH1994PLC078898)

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Date: 29<sup>th</sup> January, 2024

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

**Ref: Script Code 530547**

## **NOTICE OF BOARD MEETING**

Notice is hereby given that the meeting of the Board of Directors of **Ken Financial Services Limited** will be held on **Tuesday, 6<sup>th</sup> February, 2024 at 04:30 p.m.** at the Registered Office of the Company at F-9, 1<sup>st</sup> Floor, Shah Arcade 1, Rani Sati Marg, Near W.E. Highway, Malad (East), Mumbai - 400 097 to transact the following business:

1. To consider and approve the unaudited quarterly financial results of the Company for the quarter ended 31<sup>st</sup> December, 2023;
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 8<sup>th</sup> February, 2024.

Kindly take the same on your record.

Thanking you.  
Yours faithfully,

**For Ken Financial Services Limited**

**Shakti Singh Rathore**  
**DIN: 09208373**  
**Managing Director**