

KEN FINANCIAL SERVICES LIMITED

101, Shah Arcade, A Wing, Shah Arcade SRA CHS Ltd., Rani Sati Marg,
Near W. E. Highway, Malad (East), Mumbai - 400 097.
Ph. No. 022-28881720, Email: kenfsl@rediffmail.com, Website: ken-fin.com
(CIN- L65990MH1994PLC078898)

Date: 5th February, 2021

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 **Saturday, 13th February, 2021 at 5:00 p.m.** at the Registered Office of the Company at 101, Shah Arcade, A Wing, Shah Arcade SRA CHS Ltd., 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 31st December, 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 15th February, 2021.

Kindly take the same on your record.

Thanking you.
Yours faithfully,
For Ken Financial Services Limited



Akash Swami
DIN: 06938405
Whole-time Director

