

Date : 18th July, 2016

**Corporate Relationship Department,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI - 400 001.**

Dear Sirs,

We wish to inform you that a Meeting of the Board of Directors of the Company has been scheduled to be held on Friday, 29th July, 2016, to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter ended 30th June, 2016. The results shall be informed to you as soon as the Board approves the same.

In view of the above, the Trading Window for dealing in the securities of the Company shall remain closed for the Directors, Designated Employees and others from 19th July, 2016 and shall remain closed upto 2nd August, 2016 (both days inclusive).

Thanking you,

Yours faithfully,
for Kingfa Science & Technology (India) Limited,

(S.K. SUBRAMANYAN)
COMPANY SECRETARY

