

Date: 18th May, 2017

Corporate Relationship Department
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building,
Phirozejeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

The Manager, Capital Market (Listing)
National Stock Exchange of India Limited
Exchange Plaza,
BandraKurla Complex,
Bandra East,
Mumbai -400051

Scrip Code / ID: 524019 / KINGFA

Symbol : KINGFA

Dear Sir,

We wish to inform you that a Meeting of the Board of Directors of the Company has been scheduled to be held on **Friday, 26th May, 2017**, to consider and approve, inter-alia, the Audited Financial Results of the Company for the quarter and year ended 31st March, 2017. The results shall be informed to you as soon as the Board approves the same.

Further the Trading Window for dealing in the securities of the Company which had been closed on April 26, 2017, shall continue to remain closed till May 30, 2017, for the Directors, Designated employees of the Company and other specified persons as per the Company's Code of Conduct in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking You,

Yours Faithfully,
For Kingfa Science & Technology (India) Limited,

Nirnoy Sur
Company Secretary

