

Date: 3rd February, 2017

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

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra East,
Mumbai - 400051

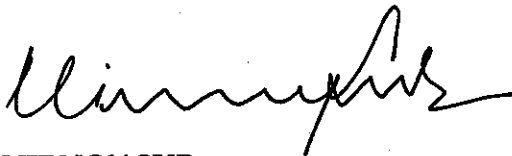
Dear Sirs,

We wish to inform you that a Meeting of the Board of Directors of the Company has been scheduled to be held on Monday, 13th February, 2017, to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 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 4th February, 2017 and shall remain closed upto 15th February, 2017 (both days inclusive).

Thanking you,

Yours faithfully,
for KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED,



NIRNOY SUR
COMPANY SECRETARY