

Date : January 17, 2019

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,

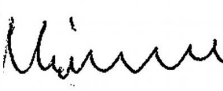
**Sub : Intimation of Board Meeting - Unaudited Financial Results  
for the quarter and nine months ended December 31, 2018**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company has been scheduled to be held on Tuesday, January 29, 2019, to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2018.

Further the Trading Window for dealing in the securities of the Company which had been closed on January 02, 2019, shall continue to remain closed till January 31, 2019, 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 and Compliance Officer

