

Date: January 30, 2018

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 : Notice for Board Meeting**

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 Thursday, February 08 2018, to consider and approve, inter-alia, the Unaudited Financial Results of the Company as per IND-AS as per Securities and Exchange Board of India Circular No.CIR/CFD/FAC/62/2016 dated July 05, 2016 for the quarter and nine months ended December 31, 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 January 03, 2018, shall continue to remain closed till February 12, 2018, 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

