

***Kamini Finance and Investment
Company Limited***

CIN : L65929AS1986PLC002518

Regd. Off. : Room No. 5, 1st Floor
H.M.Market, T. R. Phookan Road
Guwahati - 781 001, Assam
Corp. Off : 4, Synagogue Street
Room No : 405, 4th Floor
Kolkata - 700 001, W.B, India

Date: 26.07.2017

To
The Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th Floor,
Plot No C 62, G-Block,
Opp. Trident Hotel,
BandraKurla Complex,
Bandra (E), Mumbai-400098, India.

Madam/ Sir,

Sub: Revised Intimation of Board Meeting under Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window.

Notice is hereby given to you pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held at 5, Gorky Terrace, 2nd Floor, Kolkata- 700017, on Wednesday, 9th August, 2017 at 1.00 P.M *inter-alia* to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2017.

Further, the Trading Window for dealing in securities of the Company shall remain closed from 3rd August, 2017 till 11th August, 2017 (both days inclusive) for the directors/officers/designated persons of the Company in view of the Board Meeting pursuant to the Company's Code under the SEBI (Prohibition of Insider Trading) Regulation, 2015.

This is for your information and records please.

Thanking you.

Yours truly,

For **Kamini Finance and Investment Company Limited**

Chanchal Rungta

Chanchal Rungta
(Director)
DIN: 07590027