

***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:** 15/05/2018

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

Madam/ Sir,

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

Notice is hereby given to you pursuant to Regulation 29 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, 2<sup>nd</sup> Floor, Kolkata- 700017, on Tuesday, 29 May, 2018 at 2.30 P.M *inter-alia* to transact the following businesses:

- i) To consider and approve the Audited Standalone and Consolidated Financial Results for quarter (Q4) and financial year ended 31<sup>st</sup> March, 2018 , and
- ii) Any Other Matter with the permission of Chair.

Further, the Trading Window for dealing in securities of the Company shall remain closed from 23<sup>rd</sup> May, 2018 till 31<sup>st</sup> May, 2018 (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**