

***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

March 31, 2020

To

The Metropolitan Stock Exchange of India Ltd.

Vibgyor Towers, 4th Floor, Plot No C 62, G-Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai-400098, India.

Scrip Name: KAMINI

Dear Sir/ Madam,

**Sub: Closure of Trading Window for declaration of audited financial results for the year ended
March 31, 2020**

As per the SEBI (Prohibition of insider Trading) Regulations, 2015 and the Company's internal Code for Prevention of Insider Trading, the trading window for dealing in securities of the Company by its Promoter's, Directors, Key Managerial Persons and Designated Persons & their immediate relatives shall remain closed from April 1, 2020 and will be opened 48 hours after declaration of Audited financial results for the year ended March 31, 2020.

This is for your information, record and further dissemination.

The date of Board Meeting of the Company for consideration and declaration of the Audited Financial Results for the year ending March 31, 2020 will be intimated in due course.

Thanking you,

Yours faithfully

For Kamini Finance & Investment Co. Limited

Chanchal Rungta

**Chanchal Rungta
Director
DIN: 07590027**

**Branch Office : 5, Gorky Terrace, 2nd Floor, Kolkata - 700 017, Phone : 033 - 6613 3300, Fax : 033 - 6613 3303
E-mail : kficl17@gmail.com # Website : www.kficl.com**