

26th September, 2020

To,
BSE Limited,
Phirozen Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001, Maharashtra

Scrip ID / Code: KDML / 539788

Subject: Revised Intimation of Record Date for Issue of Bonus Shares

Ref.: Mail dated 25th September with captioned subject - Record Date for Bonus Issue (Short Notice) - Khemani Distributors & Marketing Ltd. 539788

Dear Sir / Madam,

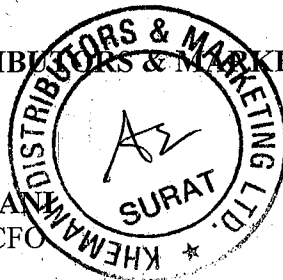
This is with respect to the above captioned subject matter and reference of the Query raised by BSE Limited via mail dated 25th September, 2020 regarding Short Notice of Record Date for Bonus Issue of Shares.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors has revised the record date for Bonus Issue of Shares and fixed Thursday, 8th October, 2020 to determine eligible Shareholders entitled to receive the Bonus Shares of the Company in the proportion of 1 (One) Equity Share of Rs. 5/- each for every 1 (One) existing Equity Share of Rs. 5/- each.

Kindly take the same on your record and oblige.

Thanking you,
For **KHEMANI DISTRIBUTORS & MARKETING LIMITED**


AMITKUMAR KHEMANI
Whole Time Director & CFO
DIN: 02227413



CC:

1. Bigshare Service Private Limited
2. Central Depository Service (India) Limited
3. National Securities Depository Limited

Khemani Distributors & Marketing Limited