

25th August, 2021

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

Scrip ID / Code: KDML / 539788

Subject: Intimation of Book Closure / Record Date for the purpose of 10th Annual General Meeting of the Company

Dear Sir / Madam,

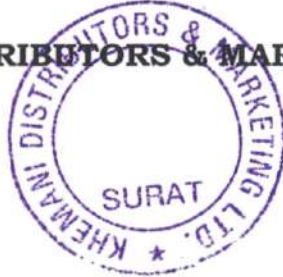
This is to inform you that pursuant to the Provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from **Saturday, 11th September, 2021 to Wednesday, 22nd September, 2021 (both days inclusive)** for the purpose of 10th Annual General Meeting of the Company.

Kindly consider the same and take on record

Thanking you,

For KHEMANI DISTRIBUTORS & MARKETING LIMITED


VAISHALI PUNJABI
Company Secretary
ACS: 48695



Khemani Distributors & Marketing Limited

Registered Office : Plot No. D/91-92, Laxmi Narayan Industrial Estate, Nr. Baroda Rayon Corporation (BRC), Udhana, Bhestan, SURAT - 394210.
Telephone & Fax : 0261-2905031, E-mail : investors@khemanigroup.net Website : www.khemanigroup.net CIN : L74300GJ2011PLC063520