

25<sup>th</sup> September, 2020

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

**Scrip ID / Code: KDML / 539788**

**Subject: Record Date for Issue of Bonus Shares**

Dear Sir / Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors in their Board Meeting held today, i.e. on 25<sup>th</sup> September, 2020 has fixed Thursday, 1<sup>st</sup> October, 2020 as the Record Date 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**