



# KERALA FINANCIAL CORPORATION

HO: VELLAYAMBALAM, THIRUVANANTHAPURAM - 695 033

Phone : 0471- 2315891, 2737566

e-mail : mdoffice@kfc.org website : www.kfc.org



KFC/F&A/BOND/BSE/24-25

05.08.2024

The Manager  
Listing Compliance  
BSE Limited  
P.J Tower, Dalal Street  
Fort, Mumbai - 400 001

Dear Sir/Madam,

Sub: Intimation of Change of Date of the Board Meeting as per SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref:- This Office Letter dated 29/07/2024

The date of the Board Meeting of the Corporation intimated vide reference cited which was scheduled to be held on Wednesday, August 07, 2024 is now rescheduled to be held on **Monday, 12<sup>th</sup> August 2024 at 10.30 a.m.** due to administrative reasons.

Request you to kindly take the same on record.

Thanking You,

Yours faithfully,

Ram Ganesh R  
Company Secretary & Compliance Officer

RAM GANESH R  
Company Secretary  
Kerala Financial Corporation