



KIMIA BIOSCIENCES LIMITED

Regd. Office: Village Bhondsi Tehsil Sohna Distt Gurgaon Haryana

E-mail id: compliance.kimia@gmail.com

Website: www.kimiabiosciences.co CIN: L24239HR1993PLC032120

Telephone no: +91 9654746544, 9654206544

Ref. KIMIABL/COMP/BSE/22-23/33

September 05, 2022

To
Department of Corporate Affairs- Listing
BSE Limited
Phiroz JeeJeebhoy Towers,
Dalal Street, Fort Mumbai-400001

Scrip Code: 530313 [KIMIABL]

Sub: Intimation of 29th Annual General Meeting of Kimia Biosciences Limited.

Dear Sir,

This is to inform you that 29th Annual General Meeting ("AGM") of the Company is scheduled to be held on Friday, September 30, 2022 at 03.30 pm (IST) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") in compliance with the General Circular No. 20/2020 dated 05th May, 2020 issued by Ministry of Corporate Affairs ("MCA") read with General Circular No. 14/2020 dated 08th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 read with Securities and Exchange Board of India ("SEBI") vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021.

Kindly take the above information on your records.

Thanking You,
Yours faithfully,

For Kimia Biosciences Limited



Lakshay Prakash
Company Secretary and compliance officer

Corporate Office: 974, 9th Floor, Aggarwal Millennium Tower-2, Netaji Subhash Place, Pitampura, New
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