Regd.Office: Kosamattam City Centre Floor No. 4th & 5th, T.B Road Kottayam, Kerala - 686 001 Tel: + 91 481 2586400 Email: info@kosamattam.com www.kosamattam.com CIN.U65929KL1987PLC004729



21.04.2022

To,

Department of Corporate Services BSE Limited P J Tower, Dalal Street Mumbai - 400001

Dear Sir,

## Sub.: Intimation under Regulation 60 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 60 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the company have fixed the record dates as mentioned below for the redemption of non-convertible debentures issued by the Company via various tranche of public issue.

Sl. No.	ISIN	Scheme	Date of Maturity	Record Date
1.	INE403Q07391	Monthly	14-06-2022	03-06-2022
2.	INE403Q07409	Cumulative	14-06-2022	03-06-2022
3.	INE403Q07698	Monthly	07-05-2022	27-04-2022
4.	INE403Q07839	Cumulative	07-05-2022	27-04-2022
5.	INE403Q07AG8	Monthly	05-05-2022	25-04-2022
6.	INE403Q07AH6	Cumulative	05-05-2022	25-04-2022
7.	INE403Q07BU7	Cumulative	03-06-2022	24-05-2022

Kindly take it on record.

Thanking You,

Yours Faithfully,

For Kosamattam Finance Limited

Mathew K Cherian Managing Director DIN : 01286073