

KDDL Limited

(Formerly Kamla Dials and Devices Limited)

Kamla Centre, SCO 88-89, Sector 8-C, Chandigarh - 160 009, INDIA. Tel: +91 172 2548223/24, 2544378/79
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Dated: 11-04-2018

To,
The Secretary
National Stock Exchange of India
'Exchange Plaza', Bandra- Kurla Complex,
Bandra(E), Mumbai-400051

To,
The Secretary
BSE Ltd
P.J.Towers, 22, Dalal Street
MUMBAI-400001

Subject: Intimation of outcome of Board meeting of our subsidiary company, Ethos Limited
Ref: Symbol: KDDL; Scrip Code: 532054

Dear Sir,

Ethos Limited, a material subsidiary of our Company, has intimated that it's Board of Directors has given the mandate to the management of the company to explore the various options to allow value discovery for the current investors as well as to enhance its ability for future fund raising, including having shares listed on stock exchange, and to prepare the options and calendar of steps to be able to achieve this goal over the next 18 months.

You are requested to please display the above information on your website for the information of our valued investors.

Thanking you

Yours truly
For **KDDL Limited**

R.K. Sood
Company Secretary