

# KDDL Limited

Kamla Centre, SCO 88-89, Sector 8-C, Chandigarh - 160 009, INDIA. Tel: +91 172 2548223/24, 2544378/79  
Fax: +91 172 2548302, Website:www.kddl.com CIN-L33302HP1981PLC008123



**Ref : KDDL/CS/2019-20/35**

**Date : 10<sup>th</sup> August, 2019**

National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra,  
Mumbai - 400 051

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

**Trading Symbol : KDDL**

**Scrip Code : 532054**

**Subject: Intimation Regarding Postponement of date of 39<sup>th</sup> Annual General Meeting**

Dear Sir/ Madam,

In continuation to the intimation made by the Company on 13<sup>th</sup> July, 2019 under heading "Outcome of Board Meeting", please be informed that the date of 39<sup>th</sup> Annual General Meeting of the members of the Company which was scheduled to be held on 31<sup>st</sup> August, 2019 is being postponed. The revised schedule of the AGM will be informed in due course. Further, date of closure of register of members and share transfer books will be changed accordingly.

Please take the above information on record.

Thanking you,

Yours truly

**For KDDL Limited**



**Brahm Prakash Kumar**  
Company Secretary