



Date : 3rd October, 2018

National Stock Exchange of India Limited (NSE),
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 of Board Meeting pursuant to regulation 29(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 8th October, 2018 to consider and approve the Notice of Postal Ballot/EOGM for ratification of additional disclosures by the Shareholders of the Company in compliance with the provisions of regulation 73(1)(e) of the SEBI ICDR and SEBI Circular no. CIR/MIRSD/2/2013 dated 24th January, 2013.

Please take the above information on record.

Thanking you,

Yours truly

For KDDL Limited

Brahm Prakash Kumar
Company Secretary

