

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/2019-20/67

Date : 3rd December, 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: Outcome of the Board Meeting, pursuant to regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (Listing Regulations)

Dear Sir/ Madam,

Please be informed that the Board of Directors of KDDL Limited ("the Company") at its meeting held on Tuesday, 3rd December, 2019 has, inter alia, considered and approved the following business:

1. Pursuant to the order of Hon'ble NCLT, Chandigarh Bench in the matter of scheme of amalgamation of "Satva Jewellery and Design Limited" a wholly owned subsidiary, with the Company, directing both the companies to take further action under section 232 of the Companies Act, the Board approved the scheme of amalgamation as mentioned above, under section 232 of the Companies Act, 2013, and other applicable provisions of Companies Act, 2013.

The Board Meeting commenced at 10:30 a.m. and concluded at 2:50 p.m.

Please take the above information on record.

Thanking you,

Yours truly

For KDDL Limited



Brahm Prakash Kumar
Company Secretary