



Date : 26th October, 2018

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 of Board Meeting pursuant to regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) 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 Saturday, 3rd November, 2018, inter alia, to consider and approve the unaudited financial results of the Company for the quarter and half year ended 30th September, 2018.


In view of above and pursuant to the provisions of the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please be informed that trading window for dealing in the shares of the Company will be closed from Saturday, 27th October, 2018 to Monday, 5th November, 2018 (both days inclusive) for all the Directors, Designated Employees and other Insiders.

Please take the above information on record.

Thanking you,

Yours truly

For KDDL Limited


Brahm Prakash Kumar
Company Secretary *26-10-18*

