



Date : 6th June, 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)(d) 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 Monday, 11th June, 2018, inter alia, to consider the proposal of raising funds by way of issue of Equity Shares through Preferential Issue/Qualified Institutional Placement (QIP)/combination thereof in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 and other applicable laws.


In view of above and pursuant to the provisions of Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and "KDDL-Code of conduct to regulate, monitor and report trading by insiders", the trading window for the dealing in the securities of the Company will be closed from Thursday, 7th June, 2018 to Wednesday, 13th June, 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 06/06/2018
Company Secretary and Compliance Officer

