

# 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/2021-22/28**

**Date : 19<sup>th</sup> June, 2021**

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**

**Sub.: Outcome of Board Meeting under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")**

Dear Sir/ Madam,

We wish to inform you that the Board of Directors of KDDL Limited ("**the Company**") at its meeting held on Saturday, 19<sup>th</sup> June, 2021, has, *inter alia*, considered and approved the following business:

1. Proposal to acquire upto 40% (Forty) shareholding from the existing shareholders of "Kamla Tesio Dials Limited" (KTDL), an associate Company. Pursuant to this acquisition, KTDL will become subsidiary of the Company.
2. Recommended dividend of Rs. 1.50 per equity share (15%) for the financial year ended 31<sup>st</sup> March 2021, subject to the approval of the shareholders of the Company at ensuing Annual General Meeting.
3. Convening of 41<sup>st</sup> Annual General Meeting (AGM) of the Company on Tuesday, 28<sup>th</sup> September, 2021.
4. Closure of Register of Members and Share Transfer Books from 21<sup>st</sup> September, 2021 to 28<sup>th</sup> September, 2021 (both days inclusive) for the purpose of Annual General Meeting and Payment of Dividend.

The meeting commenced at 11:30 a.m. and concluded at 01:00 p.m.

Please take the above information on record.

Thanking you,

Yours truly

**For KDDL Limited**



**Brahm Prakash Kumar**  
Company Secretary