

KDDL Limited

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Fax: +91 172 2548302, Website:www.kddl.com CIN-L33302HP1981PLC008123



Ref: KDDL/CS/2022-23/34

Date: 24th July, 2022

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/ Ma'am,

Further to our letter dated 19th July, 2022 regarding intimation of Board Meeting scheduled to be held on Thursday, 28th July, 2022, inter alia, to consider and approve the standalone & consolidated unaudited financial results of the Company for the quarter ended 30th June, 2022, please be informed that Board of Directors, at its meeting scheduled to be held on Thursday, 28th July, 2022 will also consider and recommend the Dividend for the financial year 2021-22.

Please take the above information on record

Thanking you,

Yours truly

For KDDL Limited



Brahm Prakash Kumar
Company Secretary