

KDDL Limited

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



Ref: KDDL/CS/2022-23/76

Date: 14th January, 2023

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: Prior intimation of the meeting of the Board of Directors in accordance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI LODR Regulations").

Dear Sir/Madam,

Pursuant to the provision of Regulation 29 and all other applicable provisions of SEBI LODR Regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 18th January, 2023 *inter-alia*, to consider a proposal for buyback of fully paid-up equity shares of the Company in accordance with the provisions of the Companies Act, 2013, and the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended.

Further, as informed vide letter no. KDDL/CS/2022-23/72 dated 31st December, 2022 with respect to closure of trading window pursuant to the provisions of Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct to regulate, monitor and report trading by Designated Persons, the trading window for dealing in the shares of the Company was closed w.e.f Sunday 1st January, 2023 till the end of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2022 for all Insiders/Designated Persons and their immediate relatives covered under the Company's Code of Conduct.

The above information will also be available on the website of the Company i.e. www.kddl.com.

Kindly take the above information on record.

Thanking You

**Yours faithfully,
For KDDL Limited**

**Brahm Prakash Kumar
Company Secretary**