

# 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/2023-24/13**

**Date: 15<sup>th</sup> May, 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: 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 Friday, 26<sup>th</sup> May, 2023, inter alia:

1. To consider and approve Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended 31<sup>st</sup> March, 2023.
2. To consider and recommend final dividend, if any, on the equity share capital of the Company for financial year 2022-23.

Further, in continuation of our letter no. KDDL/CS/2022-23/113 dated 31<sup>st</sup> March, 2023 regarding closure of trading window, the Trading Window for dealing in the shares of the Company shall remain close till 28<sup>th</sup> May, 2023 i.e. forty eight hours after the date of Board Meeting to be held on Friday, 26<sup>th</sup> May, 2023.

Please take the above information on record.

Thanking you,

Yours truly

**For KDDL Limited**



**Brahm Prakash Kumar**  
**Company Secretary**