



**Ref : KDDL/CS/2020-21/87**

**Date : 4<sup>th</sup> February, 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**

**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, 12<sup>th</sup> February, 2021, inter alia, to consider and approve the Unaudited Financial Results of the Company (Standalone & Consolidated) for the quarter and nine months ended 31<sup>st</sup> December, 2020.


Further to our letter no. KDDL/CS/2020-21/78 dated 31<sup>st</sup> December, 2020 regarding closure of trading window, please be informed that Trading Window for dealing in the shares of the Company shall remain closed till 14<sup>th</sup> February, 2021 i.e. after forty eight hours from the date of Board Meeting to be held on Friday, 12<sup>th</sup> February, 2021.

Please take the above information on record.

Thanking you,

Yours truly

For KDDL Limited

  
Brahm Prakash Kumar  
Company Secretary

04-02-2021

