

# KDDL Limited

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



**Ref : KDDL/CS/2020-21/97**

**Date : 26<sup>th</sup> March, 2021**

**BSE Limited**

Listing Department/ Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

**National Stock Exchange of India Limited**

Listing Department, Exchange Plaza,  
5th Floor, Plot No. C/ 1, G. Block  
Bandra-Kurla Complex  
Bandra (E),  
Mumbai - 400 051

**Scrip Code: 532054**

**Symbol: KDDL**

**Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") and outcome of the Funds Raising Committee of the Board of Directors of KDDL Limited (the "Company")**

Dear Sir/ Madam,

This is further to our intimation on the outcome of the meeting of the Board of Directors of the Company ("**Board**") dated 23<sup>rd</sup> March, 2021, where the Board of Directors approved the terms of Rights Issue including Issue Price, Total no. of Shares to be issued, Right Issue Period, Rights Entitlement Ratio and Record Date etc. for an amount aggregating upto ₹ 25 crores in accordance with the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws.

In this regard, please be informed that Funds Raising Committee of the Board of Directors of the Company at its meeting held on 26<sup>th</sup> March, 2021 approved the Letter of Offer (LOF) containing the terms and conditions of the Rights Issue, to be filed BSE, NSE and SEBI for record purpose only.

The meeting commenced at 04:00 p.m. and concluded at 04:50 p.m

You are requested to kindly take the above on record.

Thanking You,

**Yours Faithfully,**

**For KDDL Limited**

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