

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/2019-20/83

Date : 31st January, 2020

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, 14th February, 2020, inter alia, to consider and approve the Unaudited Financial Results of the Company (Standalone & Consolidated) for the quarter and nine months ended 31st December, 2019.

Further to our letter no. KDDL/CS/2019-20/75 dated 1st January, 2020 regarding closure of trading window, please be informed that Trading Window for dealing in the shares of the Company shall remain closed till 16th February, 2020 i.e. after forty eight hours from the date of Board Meeting to be held on Friday, 14th February, 2020.

Please take the above information on record.

Thanking you,

Yours truly

For KDDL Limited

Brahm Prakash Kumar
Company Secretary