Kaya Limited

October 15, 2018

To,
The Secretary,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
BSE Scrip Code: 539276

The Manager
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C-1 Block G
Bandra Kurla Complex, Bandra(E)
Mumbai 400051
NSE Symbol: KAYA

Subject: Notice of Board meeting and details of Trading Window Closure

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 2, 2018, *inter-alia*, to consider and approve the un-audited standalone and consolidated financial results of the Company for the quarter and half year ended September 30, 2018, alongwith the Limited Review Report of the auditors for the corresponding period.

Further, in view of consideration of the above, the 'Trading Window' for dealing in the securities of the Company will be closed for the designated persons as per the Insider Trading Rules of the
r 17, 2018 till 48 hours of the declaration of the said financial
Company, from Wednesday, Octob
results.

rds.

This is for your information and reco

Thanking you,
For Kaya Limited,

Nitika Dalmia
Company Secretary &
Compliance Officer

MBAI

MU

ke, 23/C, Mahal Industries Estate, Mahakali Caves Road, Near Paper Box Line,
93. Tel.: 91-22 66195000 Fax: 91-22 66195050. Website: www.kaya.in

Registered office: Kaya Limited, Ma
Andheri (E), Mumbai 400 0

CIN: L85190MH2003PLC139763