



**Date : 31<sup>st</sup> July, 2018**

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 Thursday, 9<sup>th</sup> August, 2018, inter alia, to consider and approve the unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2018.

In view of above and pursuant to the provisions of the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please be informed that trading window for dealing in the shares of the Company will be closed from Tuesday, 31<sup>st</sup> July, 2018 to Saturday, 11<sup>th</sup> August, 2018 (both days inclusive) for all the Directors, Designated Employees and other Insiders.

Please take the above information on record.

Thanking you,

Yours truly

For KDDL Limited

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