

# KIDUJA INDIA LIMITED

Date: 26<sup>th</sup> July, 2021

To,  
General Manger – Listing, ISC & CRD  
BSE Limited  
14<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sirs,

Re : 35<sup>th</sup> Annual General Body Meeting.

This is to inform you that:

1. The Thirty Fifth Annual General Meeting of the Company for the financial year 2020-2021 is scheduled to be held on 25<sup>th</sup> August, 2021 at 10:00 a.m. at 127-B, Mittal Tower, Nariman Point, Mumbai – 400 021.
2. For that purpose the Share Transfer Book and Register of Members will remain closed from 18<sup>th</sup> August, 2021 to 25<sup>th</sup> August, 2021 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,  
For KIDUJA INDIA LIMITED



Managing Director  
DIN: 00025537