

Kaya Limited

January 16, 2019

To,
BSE Limited
Market Operations Department,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
BSE Scrip Code: 539276

National Stock Exchange of India Limited
'Exchange Plaza', 5th Floor,
Plot No. C/1, G Block,
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 Wednesday, February 06, 2019, *inter-alia*, to consider and approve the un-audited standalone and consolidated financial results of the Company for the quarter and nine months ended December 31, 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 Company, from Tuesday, January 22, 2019 till 48 hours of the declaration of the said financial results.

This is for your information and records.

Thanking you,
For Kaya Limited,

Nitika D.

Nitika Dalmia
Company Secretary &
Compliance Officer

