

KIDUJA INDIA LIMITED

Date: 02nd September, 2020

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

Dear Sirs,

Re : 34th Annual General Body Meeting.

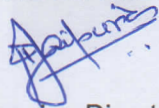
This is to inform you that:

1. The Thirty Fourth Annual General Meeting of the Company for the financial year 2019-2020 is scheduled to be held on 29th September, 2020 at 02:00 p.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 23rd September 2020 to 29th September 2020 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,
For KIDUJA INDIA LIMITED



Managing Director
DIN : 00025537