

Date: 02nd December, 2020

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

Dear Sirs,

Re: Book closure from 23rd December, 2020 to 30th December, 2020.

| Security | Type of Security & | Book – Closure | Purpose |
|----------|--------------------|---------------------------------|---|
| Code | Paid up Value | From / To Dates | |
| 507946 | Equity Shares | 23 rd December, 2020 | 34 th Annual General Meeting |
| | of | To | to be held on |
| | Rs.10/- each | 30 th December, 2020 | 30 th December, 2020 |

This is for your information and records.

Thanking you,

Yours faithfully, For KIDUJA INDIA LIMITED

Managing Director DIN: 00025537

TEL.: 400 22 100 • 400 22 101 FAX: (+91-22) 400 22 106 e-mall ID: kiduja.info@gmail.com 127-B, MITTAL TOWER NARIMAN POINT MUMBAI – 400 021 INDIA

CIN: L72200MH1985PLC038019