

# KIDUJA

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## INDIA LIMITED

Date: 02<sup>nd</sup> December, 2020

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

Dear Sirs,

Re : 34<sup>th</sup> 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 30<sup>th</sup> December, 2020 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 23<sup>rd</sup> December 2020 to 30<sup>th</sup> December 2020 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,  
For KIDUJA INDIA LIMITED



Managing Director  
DIN : 00025537