

KDDL Limited

Kamla Centre, SCO 88-89, Sector 8-C, Chandigarh - 160 009, INDIA. Tel: +91 172 2548223/24, 2544378/79
Fax: +91 172 2548302, Website:www.kddl.com; CIN-L33302HP1981PLC008123



Ref: KDDL/CS/2024-25/34

Date: 6th August 2024

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra,
Mumbai - 400 051

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Trading Symbol : KDDL

Scrip Code : 532054

Subject: Intimation of Board Meeting pursuant to regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday 14th August, 2024, inter alia, to consider and approve Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended 30th June, 2024.

Further, in continuation of our letter no. KDDL/CS/2024-25/24 dated 29th June, 2024 regarding closure of trading w.e.f 1st July, 2024, the same will reopen after 48 (forty eight) hours from the declaration of Unaudited Financial Results (Standalone & Consolidated) of the Company to the Stock Exchanges.

Please take the above information on record.

Thanking you,

Yours truly

For KDDL Limited

Brahm Prakash Kumar
Company Secretary