

**August 6, 2020**

**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', 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra(E), Mumbai 400051  
**NSE Symbol: KAYA**

**Subject: Notice of Board Meeting scheduled to be held on Friday, August 14, 2020**

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 Friday, August 14, 2020, *inter-alia*, to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter ended June 30, 2020.

This is for your information and records.

**Thanking you,**  
**For Kaya Limited,**

**Nitika Dalmia**  
**Company Secretary &**  
**Compliance Officer**