

6th February, 2017

To,
The Manager, Corporate Service Department,
BSE Limited,
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai - 400001

Scrip code: 530357

Dear Sir,

Subject: Intimation of Board Meeting.

Pursuant to provisions of Regulation 29 of SEBI (Listing Obligations and Disclosures Requirement), 2015, we wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 14th February, 2017 *inter alia* to consider and approve the Standalone Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December, 2016.

Further, pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window will remain closed from 6th February, 2017 to 16th February, 2017(both days inclusive) for specified/ designated persons as defined in the Code.

Kindly take the same on your record.

For KBS India Limited


Tushar Shah
Chairman & Managing Director
DIN: 01729641