

20th November, 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 Monday, 27th November, 2017 *inter alia* to consider and approve the Standalone Unaudited Financial Results of the Company for the quarter and six months ended 30th September, 2017.

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 Monday, 20th November, 2017 to Wednesday, 29th November, 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