

5thSeptember, 2017

To,
The Manager - CRD
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Scrip code: 530357

Dear Sir,

Sub.: Intimation of Board Meeting

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 13thSeptember, 2017 *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2017.

Further, pursuant to the 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 shall remain closed from 5th September, 2017 to 15thSeptember, 2017 (both days inclusive) for specified / designated persons as defined in the Code.

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For **KBS India Limited**



Tushar Shah
Chairman & Managing Director
DIN: 01729641