

# KD LEISURES LIMITED

CIN: L55100MH1981PLC272664

Reg. Off: B-304, Ajay Apartments, B-Wing, 3rd Floor, Ishawarbhai Patel Road, Above Bank of India, Goregaon East, Mumbai, Maharashtra, 400063  
Corporate office: B -10/665/1, Iqbal Ganj, Iqbal Ganj Chowk, Ludhiana, Punjab-141008  
E-Mail ID: [roc.viatl@gmail.com](mailto:roc.viatl@gmail.com); Mobile No. 95900 37000

To,

Date: 20<sup>th</sup> May, 2024

<b>The Manager, The BSE Limited Phiroze Jeejeebhoy Towers, 28<sup>th</sup> Floor, Dalal Street, Mumbai-400001, Maharashtra</b>	<b>The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata West Bengal-700001.</b>
<b>Company Symbol: KDLL Scrip Code: 540385 ISIN: INE081R01016</b>	

**Subject: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.**

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the meeting of the Board of Directors of KD Leisures Limited is scheduled to be held on **Tuesday, May 28, 2024**, at the registered office of the Company situated at 304, Ajay Apartments, B-Wing 3rd Floor, Ishawarbhai Patel Road, Above Bank of India, Goregaon East Mumbai, Maharashtra-141008 inter alia, to consider and approve the following matter(s):

1. To consider, approve, and take on record the Standalone Un-audited Financial Results along with Limited Review Report of the Company for the Quarter and Six Months ended 30th September, 2022.
2. To consider, approve, and take on record the Standalone Un-audited Financial Results along with Limited Review Report of the Company for the Quarter and Nine Months ended 31<sup>st</sup> December 2022.
3. To consider, approve, and take on record the (Standalone) Audited Financial Results along with Audit Reports of the Company for the Quarter and Financial Year ended 31st March 2023.
4. To consider, approve, and take on record the Standalone Un-audited Financial Results along with Limited Review Report of the Company for the Quarter ended 30th June 2023.
5. To consider, approve, and take on record the Standalone Un-audited Financial Results along with Limited Review Report of the Company for the Quarter and Six Months ended 30th September 2023.
6. To consider, approve, and take on record the Standalone Un-audited Financial Results along with Limited Review Report of the Company for the Quarter and Nine Months ended 31<sup>st</sup> December 2023.

## **KD LEISURES LIMITED**

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7. To consider, approve, and take on record the (Standalone) Audited Financial Results along with Audit Reports of the Company for the quarter and Financial Year ended 31st March 2024.
8. To consider any other matter with the permission of the Chair as the Board think fit or which is incidental and ancillary to the business of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the directors, promoters, designated employees and connected persons vide letter dated 28<sup>th</sup> March, 2024, the trading window for dealing in the securities of the Company is already closed for directors, promoters, designated employees and connected persons as defined under the SEBI (Prohibition of Insider Trading) Regulation, 2015 from 01<sup>st</sup> April, 2024.

The trading window for dealing in the securities of the Company will be re-opened for the insiders of the Company after the end of 48 hours after the declaration of audited Financial Results of the Company.

Kindly take the above information on your records.

**Thanking you,**

Yours Sincerely,

**For and on Behalf of  
KD Leisures Limited**

**Mandeep Singh Thukral  
Managing Director & CFO  
DIN: 09160320**

**Encl: As above**