

5th November, 2018

To,
The Manager - CRD
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street,
Mumbai - 400 001.

Scrip code: 530357

Dear Sir/Madam,

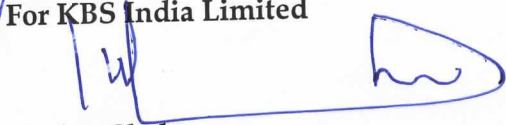
Sub.:Intimation of Board Meeting.

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 Wednesday, 14thNovember, 2018 *inter alia* to consider and approve the Standalone Unaudited Financial Results of the Company for the quarter and six months ended 30thSeptember, 2018.

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, 5thNovember, 2018 to Friday, 16thNovember, 2018 (both days inclusive) for specified/designated persons as defined in the Code.

Kindly take the same on your records.

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


Tushar Shah
Chairman & Managing Director.
DIN: 01729641