

KDDL Limited

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Fax: +91 172 2548302, Website:www.kddl.com; CIN-L33302HP1981PLC008123



Ref: KDDL/CS/2024-25/11

Date: 3rd May, 2024

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra,
Mumbai - 400 051

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Trading Symbol : KDDL

Scrip Code : 532054

Subject: Intimation of Board Meeting pursuant to regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 14th May, 2024**, inter alia:

1. To consider and approve Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended 31st March, 2024.
2. To consider and recommend final dividend, if any, on the equity share capital of the Company for the financial year 2023-24.

Further, in continuation of our letter no. KDDL/CS/2023-24/104 dated 30th March, 2024 regarding closure of trading w.e.f 1st April, 2024, the same will reopen after 48 (forty eight) hours from the declaration of Audited Financial Results (Standalone and Consolidated) of the Company to the Stock Exchanges.

Please take the above information on record.

Thanking you,

Yours truly

For KDDL Limited

Brahm Prakash Kumar
Company Secretary