



KSS LIMITED

Date: August 05, 2019

To,
The Corporate Relations Department, National Stock Exchange of India Ltd,
BSE Limited, Exchange Plaza,
PJ Tower, Dalal Street, Fort, Plot no. C/1, G Block,
Mumbai-400 001. Bandra-Kurla Complex,
Scrip Code: 532081. Bandra (E), Mumbai - 400 051.
Scrip Code: KSERASERA

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of trading window

Dear Sir/ Madam,

This is to inform you that the Meeting of Board of Directors of the Company, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, will be held on Tuesday, August 13th, 2019 at the registered office of the company inter-alia, to consider and approve Unaudited Financial Results for the first quarter ended on June 30, 2019

Pursuant to the Code of Conduct of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company has been closed with effect from July 1, 2019 until 48 hours after the outcome of the Board meeting is announced.

Kindly take the same on record.

Thanking You,

For and On behalf of the Board
KSS Limited
(Formerly known as K Sera Sera Limited)

Poonam Maurya
(Company Secretary)



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