

24th October, 2019

General Manger – Listing, ISC & CRD BSE Limited 14<sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai – 400 001.

Sub: Notice of Board Meeting

Dear Sir,

This is to inform you that the Meeting of the Board of Directors of Kiduja India Limited will be held on 08<sup>th</sup> November, 2019 at 04:00 p.m. at the Registered Office of the Company to consider the Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2019.

Thanking you,

Yours faithfully, For KIDUJA INDIA LIMITED

Ashish D. JAIPURIA Managing Director DIN: 00025537

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