

KIDUJA INDIA LIMITED

Date: 20th May, 2022

To,
BSE Limited ("BSE"),
General Manger - Listing, ISC & CRD
2nd Floor, New Trading Ring,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

Scrip Code: 507946

Scrip Symbol: KIDUJA

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated 29th April, 2021, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 30th May, 2022 *inter alia* to consider and approve the Audited Standalone Financial Statements and Results of the Company for the quarter and the year ended 31st March, 2022.

We request you to take the above information on record and the same be treated as compliance under the applicable provision(s) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully
For KIDUJA INDIA LIMITED



Ashish D. Jaipuria
Chairman & Managing Director
DIN: 00025537