KIDUJA INDIA LIMITED

30th August, 2019

General Manger – Listing, ISC & CRD BSE Limited 14th 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 12th September, 2019 at 04:00 p.m. at the Registered Office of the Company to consider the Unaudited Financial Results for the quarter ended 30th June, 2019.

Thanking you,

Yours faithfully, For KIDUJA INDIA LIMITED

Spand

Compliance Officer

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