

Date: 04th September, 2020

General Manger - Listing, ISC & CRD BSE Limited 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 14th September, 2020 at 04:00 p.m. at the Registered Office of the Company to consider the Unaudited Financial Results for the quarter ended 30th June, 2020.

Thanking you,

Yours faithfully, For KIDUJA INDIA LIMITED

Ashish D JAIPURIA Managing Director DIN: 00025537