

Date: 28th October, 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 10<sup>th</sup> November, 2020 at 03:00 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, 2020.

Thanking you,

Yours faithfully, For KIDUJA INDIA LIMITED

Ashish D. JAIPURIA Managing Director DIN: 00025537

TEL: 400 22 100 • 400 22 101 FAX: (+91-22) 400 22 106 e-mail ID: kiduja.info@gmail.com 127-B, MITTAL TOWER NARIMAN POINT MUMBAI – 400 021 INDIA