

KIDUJA

INDIA LIMITED

Date: 02nd February, 2021

General Manger - Listing, ISC & CRD
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001.

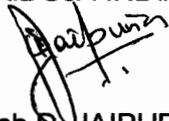
Sub.: Notice of Board Meeting.

Dear Sir,

This is to inform you that the Meeting of the Board of Directors of Kiduja India Limited will be held on 11th February, 2021 at 03:00 p.m. at the Registered Office of the Company to consider the Unaudited Financial Results for the quarter ended 31st December, 2020.

Thanking you,

Yours faithfully,
For KIDUJA INDIA LIMITED



Ashish D. JAIPURIA
Managing Director
DIN: 00025537