

# KIDUJA

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## INDIA LIMITED

Date: 01<sup>st</sup> February, 2022

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

Scrip Code: 507946

Scrip Symbol: KIDUJA

Dear Sir/Madam,

Sub.: Notice of Board Meeting.

This is to inform you that the Meeting of the Board of Directors of Kiduja India Limited will be held on Monday, 14<sup>th</sup> February, 2022 at 04:00 p.m. at the Registered Office of the Company to consider and approve the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2021.

Thanking you,

Yours faithfully,  
For KIDUJA INDIA LIMITED

*Archana Jaipuria*

Archana A. Jaipuria  
Director  
DIN: 00025586