

KIDUJA

INDIA LIMITED

Date: 04th August, 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 13th August, 2021 at 04:00 p.m. at the Registered Office of the Company to consider the Unaudited Financial Results for the quarter ended 30th June, 2021.

Thanking you,

Yours faithfully,
For KIDUJA INDIA LIMITED



Ashish D. JAIPURIA
Managing Director
DIN: 00025537