

# KIDUJA

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## INDIA LIMITED

Date: 21<sup>st</sup> June, 2021

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,

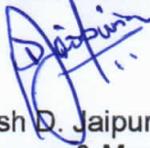
Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated 29<sup>th</sup> April, 2021, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 30<sup>th</sup> June, 2021 *inter alia* to consider and approve the Audited Standalone Financial Statements and Results of the Company for the quarter and the year ended 31<sup>st</sup> March, 2021.

We request you to take the above information on record and the same be treated as compliance under the applicable provision(s) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully  
For KIDUJA INDIA LIMITED



Ashish D. Jaipuria  
Chairman & Managing Director  
DIN: 00025537