

KIDUJA INDIA LIMITED

Date: 01st November, 2021

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

Scrip Code: 507946

Scrip Symbol: KIDUJA

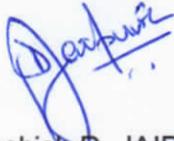
Dear Sir/Madam,

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 Friday, 12th November, 2021 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 and half year ended 30th September, 2021.

Thanking you,

Yours faithfully,
For KIDUJA INDIA LIMITED



Ashish D. JAIPURIA
Managing Director
DIN: 00025537