

Kaya Limited

April 16, 2018

To,
The Secretary,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
BSE Scrip Code: 539276

The Manager
Listing Department
National Stock Exchange of India
Limited
'Exchange Plaza', C-1 Block G
Bandra Kurla Complex, Bandra(E)
Mumbai 400051
NSE Symbol: KAYA

Subject: Notice of Board meeting and details of Trading Window Closure

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 4, 2018, *inter-alia*, to consider and approve the audited standalone and consolidated financial statements of the Company for the quarter and financial year ended March 31, 2018.

Further, in view of consideration of the above, the 'Trading Window' for dealing in the securities of the Company will be closed for the designated persons as per the Insider Trading Rules of the Company, from Thursday, April 19, 2018 till 48 hours of the declaration of the said financial statements.

This is for your information and records.

Thanking you,

For **Kaya Limited**,



Nitika Dalmia
Company Secretary &
Compliance Officer