

Kaya Limited

January 18, 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: Trading Window Closure

Dear Sir/Madam,

We wish to inform you that 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 Tuesday, January 23, 2018 and will open 48 hours after declaration of financial results for the quarter ended December 31, 2017.

This is for your information and records.

Thanking you,

For Kaya Limited



Nitika Dalmia
Company Secretary &
Compliance Officer