

Kaya Limited

January 24, 2018

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

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

BSE Scrip Code: 539276

NSE Symbol: KAYA

**Subject: Notice of Board Meeting of Kaya Limited (“the Company”) scheduled on
Wednesday, February 7, 2018**

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 Wednesday, February 7, 2018, *inter-alia*, to consider and approve the un-audited standalone and consolidated financial results of the Company for the quarter ended December 31, 2017 alongwith the Limited Review Report of the auditors for the corresponding period.

This is for your information and records.

For Kaya Limited,


Nitika Dalmia
Company Secretary &
Compliance Officer