

Kaya Limited

January 20, 2020

To,

BSE Limited

Market Operations Department,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

BSE Scrip Code: 539276

National Stock Exchange of India Limited

'Exchange Plaza', 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra(E), Mumbai 400051

NSE Symbol: KAYA

Subject: Notice of Board Meeting scheduled to be held on Wednesday, January 29, 2020


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 Kaya Limited (the "Company") is scheduled to be held on Wednesday, January 29, 2020, *inter-alia*, to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter and nine months ended December 31, 2019.

This is for your information and records.

Thanking you,

For Kaya Limited,


Saurabh Shah
Chief Financial Officer

