

Kaya Limited

July 24, 2019

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 Friday, August 2, 2019

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, August 2, 2019, *inter-alia*, to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter ended June 30, 2019.

This is for your information and records.

Thanking you,
For Kaya Limited,

Nitika D.

Nitika Dalmia
Company Secretary &
Compliance Officer

