

June 25, 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

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 Monday, June 29, 2020, *inter-alia*, to consider and approve the audited standalone and consolidated financial statements of the Company for the quarter and year ended March 31, 2020.

This is for your information and records.

Thanking you,
For Kaya Limited,

Sd/-
Nitika Dalmia
Company Secretary &
Compliance Officer