

# Kaya Limited

**May 17, 2022**

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', 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra(E), Mumbai 400051  
NSE Symbol: KAYA

**Subject: Intimation of Board Meeting scheduled to be held on Tuesday, May 24, 2022**

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 Tuesday, May 24, 2022 through audio-visual means, to *inter-alia*;

- i. consider and approve the Audited Consolidated and Standalone financial results of the Company for the quarter and financial year ended March 31, 2022;
- ii. take on record the Auditors' Report on Standalone and Consolidated Financials.
- iii. consider and approve various fund raising options for the Company, as may be permitted under applicable law, subject to regulatory/ statutory approvals as may be required.

We further inform that the trading window for dealing in the Company's shares has been closed from April 1, 2022 till May 26, 2022. (both days inclusive).

Thanking you,  
For **Kaya Limited**,

**Nitika Dalmia**  
**Company Secretary &**  
**Compliance Officer**