

The Corporate Relationship Department,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers
Dalal Street,
Mumbai 400 001

Scrip Code- 532468

KAMA/SEC

07th March, 2023

Subject: Intimation of Board Meeting and Record Date for 2nd Interim Dividend – 2022-23 on Equity Shares

Dear Sir,

A meeting of the Board of Directors is scheduled to be held on Monday, the 13th March, 2023 for, inter-alia, considering a proposal for declaration of 2nd interim dividend for the financial year 2022-23 on Equity Shares.

The Interim Dividend, if declared, would be paid to members whose names appear on the Register of Members and the beneficial owners as per details received from National Securities Depository Limited and Central Depository Services (India) Limited, as on the Record Date i.e. Tuesday, the 21st March, 2023.

Pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Insiders framed in accordance with the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the window for trading in the shares of the Company by the Designated Persons & Directors will remain closed from Tuesday, 07th March, 2023 to Wednesday, 15th March, 2023 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,
for KAMA HOLDINGS LIMITED

EKTA MAHESHWARI
WHOLE-TIME DIRECTOR, CFO & COMPANY SECRETARY

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