

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

29.01.2020

Dear Sir,

**Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements),  
Regulations, 2015- Board Meeting**

Dear Sir,

A meeting of the Board of Directors is scheduled to be held on Friday, the 14<sup>th</sup> February, 2020 for, inter-alia, considering and approving the un-audited financial results for the quarter and nine months ended 31<sup>st</sup> December, 2019.

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 is closed between Wednesday, 1<sup>st</sup> January, 2020 to Tuesday, 18<sup>th</sup> February, 2020 (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)**

**KAMA Holdings Limited**

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Haryana, India  
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