

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

Scrip Code- 503806 – Through BSE Listing Centre

KAMA/SEC-A/4

02.02.2017

Dear Sir,

Intimation under Clause 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 Tuesday, the 14th February, 2017 for, inter-alia, considering and approving the un-audited financial results for the quarter and nine months ended 31st December, 2016.

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 Monday, 2nd January, 2017 to Thursday, 16th February, 2017 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,
For KAMA HOLDINGS LIMITED



RAJAT LAKHANPAL
(WHOLE TIME DIRECTOR, CHIEF FINANCIAL OFFICER & COMPANY SECRETARY)

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