

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-12

25.10.2017

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 Tuesday, the 7th November, 2017 for, inter-alia, considering and approving the un-audited financial results for the quarter and half year ended 30th September, 2017.

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 Tuesday, 3rd October, 2017 to Thursday, 9th November, 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)**

KAMA Holdings Limited

Block-C, Sector-45
Gurgaon 122 003
Haryana, India
Tel: +91-124-4354400
Fax: +91-124-4354500
Email : Info@kamaholdings.com
Website : www.kamaholdings.com

Regd. Office:
Unit No. 236 & 237, 2nd Floor
DLF Galleria, Mayur Palace
Mayur Vihar Phase-1 Extension
Delhi 110091