

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-D/16

15th February, 2018

Subject : Intimation of Board Meeting and Record Date for Interim Dividend- 2017-18

Dear Sir,

A meeting of the Board of Directors is scheduled to be held on Thursday, the 22nd February, 2018 for, inter-alia, considering a proposal for declaration of interim dividend for the financial year 2017-18 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. Monday, the 5th March, 2018.

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 Thursday, 15th February, 2018 to Monday, 26th February, 2018 (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

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