



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

Scrip Code- 532468

KAMA/SEC/AGM-19/2019

23rd August, 2019

Dear Sir,

Closure of Register of Members/Transfer Books for Annual General Meeting, E Voting & Cut off date(s)

In compliance with the Listing Regulations, we hereby notify that the Register of Members and Share Transfer Books of the Company shall remain closed from Monday, the 23rd September, 2019 to Monday, the 30th September, 2019 (both days inclusive) for the purpose of 19th Annual General Meeting to be held at 11.00 A.M. on Monday, the 30th September, 2019 at the Modi Hall, PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi 110 016.

Remote e-voting period begins on Friday, September 27, 2019 at 10:00 am and ends on Sunday, September 29, 2019 at 5:00 p.m. and cut-off date for remote e-voting is fixed from Monday, the 23rd September, 2019.

Thanking you,

Yours faithfully,
for **KAMA HOLDINGS LIMITED**

EKTA MAHESHWARI
WHOLE-TIME DIRECTOR, CFO & 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