Kaya Limited

January 27, 2017

To,
The Secretary,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Fax: 22722037/39/41

BSE Scrip Code: 539276

The Manager
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C-1 Block G
Bandra Kurla Complex, Bandra(E)
Mumbai 400051
Fax: 26598237/38

NSE Symbol: KAYA

Dear Sir/ Madam,

Subject: Disclosure under Regulation 30 of SEBI (Listing and Obligation Disclosure Requirements) Regulations, 2015 – Intimation of Schedule of Analyst call.

Pursuant to Regulation 30 of SEBI (Listing and Obligation Disclosure Requirements) Regulations, 2015, please be informed that a conference call for analysts and institutional investors has been scheduled on Wednesday, February 1, 2017 around 6.00 p.m. to discuss the Company's financial results for the quarter ended December 31, 2016, details of which are enclosed.

Further, the transcript of the conference call shall be made available on the website of the Company: www.kaya.in

Kindly take the same on your records.

Thank you.

For Kaya Limited

Dharmendar Jain Chief Financial Officer

Almas Badar

Company Secretary & Compliance Officer

Encl: A/a

Kaya Limited

Kaya Limited (Kaya) Conference Call on February 01, 2017 from 06:00pm-07:00pm

Kaya has organized a conference call for investors, analysts and members of the financial community on February 01, 2017.

The conference call follows the announcement of Kaya's financial results for the quarter ended December FY17. The financial results would be available on the corporate website: www.kaya.in after approval of the Board of Directors at its meeting scheduled on February 01, 2017.

Mr. Rajiv Nair - CEO Kaya India, Mr. Debashish Neogi - CEO Kaya Middle East and Mr. Dharmendar Jain – CFO Kaya Group will represent the company on the call.

Details of the conference call are as under:

- Start Time: 06:00 pm IST on February 01, 2017.
- All participants are requested to start dialing at 05:50 pm and will be received by Tata Docomo's Conference call facilitator.
- In case of any assistance in the midst of the conference please press *o

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