

# Kaya Limited

October 25, 2020

To,

BSE Limited  
Market Operations Department,  
1st Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001  
BSE Scrip Code: 539276

National Stock Exchange of India Limited  
'Exchange Plaza', 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra(E), Mumbai 400051  
NSE Symbol: KAYA

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Regulations”)**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI Regulations, please find enclosed the Notice of the Board Meeting scheduled to be held on November 6, 2020 published in Financial Express and (English Daily) and Mumbai Lakshadeep (Marathi Daily) on October 24, 2020.

Request you to kindly take note of the same.

Thanking you,  
For Kaya Limited,

Nitika Dalmia  
Company Secretary &  
Compliance Officer

Encl: A/a



