

August 7, 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', 5th 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 August 14, 2020, published in Financial Express and (English Daily) and Mumbai Lakshadeep (Marathi Daily) on August 7, 2020.

Request you to kindly take note of the same.

Thanking you,
For **Kaya Limited**,

Nitika Dalmia
Company Secretary &
Compliance Officer

Encl: A/a

