

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

31.07.2020

Dear Sir,

Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015- Board Meeting

Dear Sir,

A meeting of the Board of Directors is scheduled to be held on Monday, 10th August 2020 for inter-alia, considering and approving the un-audited financial results for the quarter ended 30th June, 2020.

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 is closed between Wednesday, 1st July, 2020 to Wednesday, 12th August, 2020 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,

For Kama Holdings Limited



Ekta Maheshwari
Whole Time Director, CFO &
Company Secretary
DIN: 02071432

KAMA Holdings Limited

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