

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

27.06.2020

Sub: Intimation of Postponement of Board Meeting

In continuation of our intimation letter dated June 19, 2020 please note that the meeting of the Board of Directors which was scheduled to be held on Monday, the 29th June, 2020 is being postponed and rescheduled meeting will be held on Friday, 3rd July, 2020 for, inter-alia :

- Considering and approving the audited financial results for the quarter and year ended 31st March, 2020.
- Recommendation of final dividend on equity shares, if any.

Further, in accordance with the code of conduct and SEBI (Prohibition of Insider Trading) Regulation, 2015, following the rescheduled board meeting date, the Trading window for dealing in shares of the Company by Designated Persons & Directors shall reopen on Wednesday 08th July 2020.

This is for your information and records.

Thanking you,

Yours faithfully,
FOR KAMA HOLDINGS LIMITED

Ekta

EKTA MAHESHWARI
WHOLE-TIME DIRECTOR, CFO & COMPANY SECRETARY

KAMA Holdings Limited
Block-C, Sector-15
Gurgaon-122 003
Haryana, India
Tel: +91-124-4354400
Fax: +91-124-4354500
Email : info@kamaholdings.com
Website : www.kamaholdings.com

Regd. Office:
Flat No. 236 & 237, 2nd Floor,
30F Galleria, Mayapuri Phase
Mayapuri Phase-1 Extension
Delhi-110091