

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-12

16.05.2016

Sub: Intimation under Clause 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 - Notice of Board Meeting for Audited Financial Results for quarter and year ended 31st March, 2016

A meeting of the Board of Directors is scheduled to be held on Monday, the 30th May, 2016 for, inter-alia :

- considering and approving the audited financial results for the quarter and year ended 31st March, 2016.
- recommendation of final dividend on equity shares, if any.

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 will remain closed between Friday, 1st April, 2016 to Wednesday, 1st June, 2016 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,
FOR KAMA HOLDINGS LIMITED



RAJAT LAKHANPAL
WHOLE-TIME DIRECTOR, CHIEF FINANCIAL OFFICER & COMPANY SECRETARY

KAMA Holdings Limited

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