

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

04.08.2016

**Dear Sir,**

**Sub : Intimation under Clause 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 Friday, the 12<sup>th</sup> August, 2016 for, inter-alia, considering and approving the un-audited financial results for the quarter ended 30<sup>th</sup> June, 2016.

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 Friday, 1<sup>st</sup> July, 2016 to Wednesday, 17<sup>th</sup> August, 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**

Block-C, Sector-45  
Gurgaon 122 003  
Haryana, India  
Tel: +91-124-4354400  
Fax: +91-124-4354500  
Email : info@kama Holdings.com  
Website : www.kama Holdings.com

Regd. Office :  
C-8, Commercial Complex  
Safdarjung Development Area  
New Delhi - 110016, India