

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-D/16

28th September, 2016

Subject : Intimation of Board Meeting and Record Date for Interim Dividend- 2016-17

Dear Sir,

A meeting of the Board of Directors is scheduled to be held on Wednesday, the 5th October, 2016 for, inter-alia, considering a proposal relating to declaration of interim dividend for the financial year-2016-17 on Equity Shares.

The Interim Dividend, if declared, would be paid to members whose names appear on the Register of Members and the beneficial owners as per details received from National Securities Depository Limited and Central Depository Services (India) Limited, as on the Record Date i.e. Monday, the 17th October, 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 will remain closed from Wednesday, 28th September, 2016 till two days from the date on which the unaudited results for the quarter ended 30th September, 2016 would be considered by the Board of Directors of the Company.

The date of the Board meeting for considering the unaudited results for the quarter ended 30th September, 2016 would be intimated separately.

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@kamaholdings.com
Website : www.kamaholdings.com

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