

The Corporate Relationship Department,  
BSE Limited  
1st Floor , New Trading Ring Rotunda  
Building, P.J. Towers  
Dalal Street,  
Mumbai 400 001

Scrip Code- 503806

KAMA/SEC-A/4

04.11.2016

Dear Sir,

**Intimation under Clause 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015- Board Meeting**

Dear Sir,

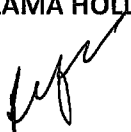
A meeting of the Board of Directors is scheduled to be held on Monday, the 14<sup>th</sup> November, 2016 for, inter-alia, considering and approving the un-audited financial results for the quarter and half year ended 30<sup>th</sup> September, 2016.

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 Saturday, 1<sup>st</sup> October, 2016 to Wednesday, 16<sup>th</sup> November, 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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