

Kaya Limited

April 8, 2016

To,
The Secretary,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Fax: 22722037/39/41

To,
The Manager
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C-1 Block G
Bandra Kurla Complex, Bandra(E)
Mumbai 400051
Fax: 26598237/38

BSE Scrip Code: 539276

NSE Symbol: KAYA

Subject: Trading Window Closure

Dear Sir/Madam,

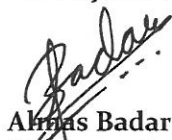
We wish to inform you that the 'Trading Window' for dealing in the securities of the Company will be closed for the Insiders of the Company from April 13, 2016 and will open 48 hours after declaration of financial results for the year ended March 31, 2016.

This is for your information and records.

Kindly acknowledge receipt.

Thank you.

For Kaya Limited



Almas Badar
Company Secretary &
Compliance Officer