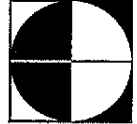


KDDL Limited

Kamla Centre, SCO 88-89, Sector 8-C, Chandigarh - 160 009, INDIA. Tel: +91 172 2548223/24, 2544378/79
Fax: +91 172 2548302, Website: www.kddl.com CIN-L33302HP1981PLC008123



Dated: 18th July 2016

To,
The Secretary
National Stock Exchange of India
'Exchange Plaza', Bandra- Kurla Complex,
Bandra(E), Mumbai-400051

To,
The Secretary
BSE Ltd
P.J.Towers, 22, Dalal Street
MUMBAI-400001

Subject: Information regarding Annual General Meeting and Book Closure

Sir,

Pursuant to the provisions of the Securities & Exchange Board of India(Listing Obligations & Disclosure Requirement) Regulations, 2015, we wish to inform you as under :- .

- The 36th Annual General Meeting (AGM) of the company will be held on 12th August 2016.
- The Register of Members and Share Transfer Books of the Company will remain closed from 5th August 2016 to 12th August 2016 (both days inclusive) for the purpose of Annual General Meeting.

This is for your information and necessary action please.

Thanking you

Yours truly

For KDDL Limited

R.K.Sood

Company Secretary