



**KSS LIMITED**

Date: February 01, 2018

To,  
The Corporate Relations Department, National Stock Exchange of India Ltd,  
BSE Limited, Exchange Plaza,  
PJ Tower, Dalal Street, Fort, Plot no. C/1, G Block,  
Mumbai-400 001. Bandra-Kurla Complex,  
Scrip Code: 532081. Bandra (E), Mumbai - 400 051.  
Scrip Code: KSERASERA

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of trading window**

Dear Sir/ Madam,

This is to inform you that the Meeting of Board of Directors of the Company, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, will be held on Wednesday, February 14<sup>th</sup>, 2018 at the registered office of the company

1. To, inter-alia, consider, approve and take on record the unaudited Standalone and Consolidated Financial Results for the quarter ended December 31, 2018.
2. Any other matter with the permission of the chair.

Further the trading window for dealing in securities of the Company will be closed for the Directors/officers and Designated Employees of the Company including their immediate relatives from February 5<sup>th</sup>, 2018 and will re-open 48 hours after the publication of the aforesaid results to the public, approved in the Board meeting scheduled to be held on February 14<sup>th</sup>, 2018.

Kindly take the same on record.

Thanking You,

For KSS Limited  
(Formerly known as K Sera Sera Limited)

  
Ankita Gupta  
(Company Secretary)

**KSS Limited**

( Formerly Known as K Sera Sera Ltd. )

CIN : L22100MH1995PLC092438

Unit No.101 A & 102, 1st Floor, Plot No. B-17, Morya Landmark II, Andheri (West), Mumbai - 400 053. INDIA.  
Tel: 022 40427600 / 42088600 Fax: 022 40427601 Web : [www.kserasera.com](http://www.kserasera.com) Email : [info@kserasera.com](mailto:info@kserasera.com)