

Kaya Limited

May 7, 2021

To,
BSE Limited
Market Operations Department,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
BSE Scrip Code: 539276

National Stock Exchange of India Limited
'Exchange Plaza', 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra(E), Mumbai 400051
NSE Symbol: KAYA

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Regulations”)

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI Regulations, please find enclosed the Notice of the Board Meeting scheduled to be held on May 19, 2021 published in Financial Express and (English Daily) and Mumbai Lakshadeep (Marathi Daily) on May 7, 2021.

Request you to kindly take note of the same.

Thanking you,
For Kaya Limited,
NITIKA
SUNNY
NIRMAL

Digitally signed by NITIKA SUNNY
NIRMAL
DN: c=IN, o=Personal,
postalCode=421203, st=Maharashtra,
serialNumber=083F50e78d7e9a31f566f
9a1b8a4e87a76286287839807133410f,
603959ab1, cn=NITIKA SUNNY NIRMAL
Date: 2021.05.07 12:16:10 +05'30'

Nitika Dalmia
Company Secretary &
Compliance Officer

Encl: A/a

Registered Office: Kaya Limited, Marks, 23/C, Mahal Industries Estate, Mahakali Caves Road, Near Paper Box Lane, Andheri (E), Mumbai 400 093. Tel.:91-22-66195000. Website: www.kaya.in

CIN: L85190MH2003PLC139763

