



KSS LIMITED

November 02, 2015

To,

The Corporate Relations Department,
Bombay Stock Exchange Limited,
PJ Tower, Dalal Street, Fort,
Mumbai-400 001.

Scrip Code: 532081.

National Stock Exchange of India Ltd,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.
Scrip Code: KSERASERA

**Sub: Intimation of Board Meeting pursuant to Clause 41 of the Listing Agreement 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 clause 41 of the Listing Agreement, will be held on Tuesday, November 10, 2015 at the registered office of the company at 10:30 a.m. to inter-alia, consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2015.

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 November 03, 2015 and will re-open 48 hours after the publication of the September quarter results to the public in the Board meeting scheduled to be held on November 10, 2015.

Kindly take the above on record.

Thanking You,

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

Tanu
Tanu Singh
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 Email : info@kserasera.com