KSS LIMITED

Date: July 18, 2018

To,
The Corporate Relations Department,
BSE 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 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 Friday, July 31, 2020 at the registered office of the company.

1. To, inter-alia, consider, approve audited Standalone and Consolidated Financial Results for the quarter/year ended June 30, 2019.

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 July 31st, 2019 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 July 31, 2019.

Kindly take the same on record.

Thanking You,

For and On behalf of the Board
KSS Limited
(Formerly known as K Sera Sera Limited)

Company Secretary