



KSS LIMITED

23 rd May, 2022

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai

Kind Attn: Manager, Listing Department
Email Id: neaps@nse.co.in
Stock Code – KSERASERA

BSE Limited

P.J. Towers, Dalal Street
Mumbai

Kind Attn: Manager, Listing Department
Email Id: listing.centre@bseindia.com
Stock Code – 532081

Sub: Intimation under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of KSS Limited (the "Company") will be held on ~~Monday~~ 30 th May, 2022, inter alia, to consider and approve the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended on March 31, 2022. Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct, the Trading Window closure period will end 48 hours after the results of the Company are made public on May 30th, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For KSS Limited

Satish Ramswroop Panchariya

Satish Ramswroop Panchariya
Director
DIN:00042934



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