



KSSL/2021-22

Date: 29th November, 2021

To,
The Corporate Relations Department,
BSE Limited,
P] Tower, Dalai Street, Fort,
Mumbai- 400 001.
Scrip Code: 530889

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

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting Held on 29th November, 2021

This is to inform you that the Board of Directors of the Company at its meeting held today, i.e. 29th November, 2021:

1. Approved the draft Notice of the 26th Annual General Meeting (AGM) of the Members of the Company.
2. Approved convening of the 26th Annual General Meeting (AGM) of the Members of the Company on Monday, 27th December, 2021 through video conference/other audio visual means in accordance with the Ministry of Corporate Affairs Circular No. 20/2020 dated 05th May, 2020 and Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020.
3. Approved closure of Register of Members and Share Transfer Books of the Company from Tuesday, 21st December, 2021 to Monday, 27th December, 2021 (both days inclusive) for the purpose of the Annual General Meeting (AGM) of the Company.
4. Approved the draft Directors' Report for the year for the year ended 31st March, 2021.
5. The divestment of the Company's entire equity shareholding in **K Sera Sera Box Office Private Limited**, a material wholly owned subsidiary of the Company, by way of sale to **Birla Financial Distribution Limited (Purchaser)**. Subject to

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



approvals of from concerned regulator & approval of members by way of passing of Special Resolution.

The meeting of the Board of Directors of the Company commenced at 04.30 p.m. and concluded at 05:30 p.m.

This intimation is also available on the website of the Company at www.kserasera.com

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours Sincerely,

**For and on Behalf of the Board Kss Limited
(Formerly Known as K Sera Sera Limited)**

Satish Panchariya

**Satish Panchariya
Director
DIN: 00042934**

