



To,
The Corporate Relations Department,
BSE Limited,
PJ Tower, Dalal Street, Fort,
Mumbai-400 001.
Scrip Code: 532081.

Date: May 29, 2018

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: Postponement of Board Meeting Scheduled on 30th May, 2018 to 5th June, 2018

Dear Sir/ Madam,

With reference to the announcement dated 18th May, 2018, (Intimation of Board Meeting on 30th May, 2018) this is to inform you that due to unavoidable circumstance, the Board Meeting which was scheduled on 30th May, 2018 is now rescheduled on 5th June, 2018, inter-alia, consider, approve audited Standalone and Consolidated Financial Results for the quarter/year ended March 31, 2018 and 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 30th May, 2018 and will re-open 48 hours after the publication of the aforesaid results to the public, as approved in the Board meeting re-scheduled to be held on June 5th, 2018.

Kindly take the same on record.

Thanking You,

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


Ankita Gupta
(Company Secretary)

