

Ref No.: KDL/SE/05/2013

Date: 25th January, 2013

To,

Bombay Stock Exchange Limited
Corporate Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub: Notice of Board Meeting

Ref: Clause 41 of the Listing Agreement

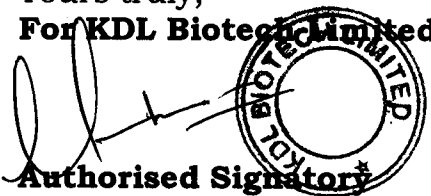
Notice is hereby given pursuant to Clause 41 of the Listing Agreement that, a Meeting of the Board of Directors of the Company will be held on Friday, the 08th February, 2013 to consider inter alia the Un-audited Financial Results of the Company for the quarter ended 31st December, 2012.

Kindly take note of the same.

Thanking you,

Yours truly,

For KDL Biotech Limited



Authorised Signatory

CC:

The National Stock Exchange of India Limited,
Listing Dept., "Exchange Plaza",
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051

KDL BIOTECH LIMITED

Registered Office & Works : Village Savroli, Tal. : Khalapur, Khopoli, Dist. : Raigad, Maharashtra - 410 202.
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