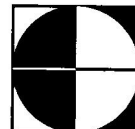


KDDL Limited

Kamla Centre, SCO 88-89, Sector 8-C, Chandigarh – 160 009, INDIA. Tel.: +91 172 2548223/24, 2544378/79
Fax: +91 172 2548302, Website: www.kddl.com CIN-L33302HP1981PLC008123



24-05-2016

To,
The Secretary
National Stock Exchange of India
'Exchange Plaza', Bandra- Kurla Complex,
Bandra(E), Mumbai-400051

To,
The Secretary
BSE Ltd
P.J.Towers, 22, Dalal Street
MUMBAI-400001

Reg: Intimation of Board Meeting
Ref: Our earlier notice dated 20-05-2016

Dear Sir,

With reference to our earlier notice dated 20-05-2016, further notice is being hereby given that the Board of Director in the meeting scheduled to be held on 30th May 2016, will also consider payment of Final Dividend , if any.

Please take note of the above as due intimation under the SEBI(LODR)Regulations, 2015.

This is for your information and necessary action please.

Yours Truly

R.K.Sood
Company Secretary