

KSS LIMITED

August 27, 2015

To,

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

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,

Sub: Updates regarding the Annual General Meeting of the Company

With reference to above mentioned subject, it is hereby informed that the Register of Members & Share Transfer Books of the Company will remain closed from September 25, 2015 to September 30, 2015 (both days inclusive) for the purpose of 20th Annual General Meeting (AGM) of the Company to be held on September 30, 2015.

Further the cut off date for dispatch of notice alongwith the Annual Report of the Company will be August 28, 2015.

Kindly take the same on record.

Thanking You,

For KSS Limited
(Formerly known as K Sera Sera Limited)

KSS LIMITED MUMBAI

Tanu Singh
Company Secretary