



06.08.2015

To,

The Corporate Relations Department,
Bombay Stock Exchange 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

Sub: Intimation of Board Meeting pursuant to clause 41 of the Listing Agreement and closure of Trading window

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company pursuant to clause 41 of the Listing Agreement will be held on Friday, August 14, 2015 at the registered office of the Company at 5:30 p.m. inter- alia, to consider, approve and take on record the Unaudited Standalone and Consolidated Financial results for the quarter ended June 30, 2015.

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 August 06, 2015 and will re-open 48 hours after the publication of the June quarter results to the public in the Board meeting scheduled to be held on August 14, 2015.

Kindly take the same on your record.

Thanking You

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

Tanu Singh
Company Secretary

KSS Limited
(Formerly known as K Sera Sera Limited)
CIN: L22100MH1995PLC092438

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