



KSS LIMITED

January 18, 2016

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

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of trading window

Dear Sir/ Madam,

This is to inform you that the Meeting of Board of Directors of the Company, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, will be held on Wednesday, January 27, 2016 at the registered office of the company to, inter-alia, consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results for the quarter and Nine months ended December 31, 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 January 19, 2016 and will re-open 48 hours after the publication of the December quarter results to the public, in the Board meeting scheduled to be held on January 27, 2016

Kindly take the same on record.

Thanking You,

For KSS Limited

(Formerly known as K Sera Sera Limited)



Tanu Singh
Company Secretary



KSS Limited

(Formerly known as K Sera Sera Ltd.)

CIN : L22100MH1995PLC092438

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