



KSS LIMITED

Date : May 19, 2017

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 Tuesday, May 30, 2017 at the registered office of the company to, inter-alia, consider, approve and take on record the Audited Financial Results for the quarter /year ended March 31, 2017 and any other item /matter with the permission of the chair.

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 May 22, 2017 and will re-open 48 hours after the publication of the aforesaid results to the public, in the Board meeting scheduled to be held on May 30, 2017.

Kindly take the same on record.

Thanking You,

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

Deepak K. Tripathi
Company Secretary



KSS Limited

(Formerly Known as K Sera Sera Ltd.)

CIN : L22100MH1995PLC092438

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