



**KSS LIMITED**

December 08, 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 Thursday, December 14, 2017 at the registered office of the company


1. To, inter-alia, consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results for the quarter ended September 30, 2017.
2. To Accept or take the note of the resignation filed by Mr. Lalit Joshi , Independent Director of the company.
3. Any other 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 09/12/2017 and will re-open 48 hours after the publication of the aforesaid results to the public, approved in the Board meeting scheduled to be held on December 14, 2017.

Kindly take the same on record.

Thanking You,

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

  
Deepak Tripathi  
(Company Secretary)

**KSS Limited**

( Formerly Known as K Sera Sera Ltd. )

CIN : L22100MH1995PLC092438

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