



22<sup>th</sup> May, 2018

To,  
The Corporate Relationship Manager,  
Department of Corporate Services,  
BSE Ltd. P J Towers,  
Dalal Street, Mumbai - 400001

**Ref : Scrip Code - 540756**

**Sub : Intimation of proposed Board Meeting of the Board of Directors**

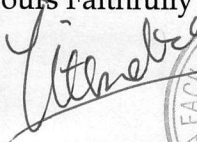
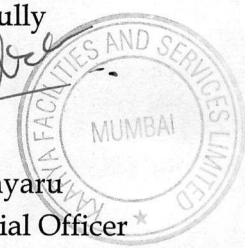
Dear Sir,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, May 29, 2018 at the Company's Registered Office to take on record the Audited Financial Results of the Company for the quarter and year ended March 31, 2018 in the format prescribed by the Stock exchange amongst other things.

Further to inform you that as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company will remain closed from May 22, 2018 to May 31, 2018 for all the designated Employees and Directors of the Company for the year ended March 31, 2018.

Kindly take note of the same.

Thanking you,  
Yours Faithfully

  
  
Jitendra Adhyaru  
Chief Financial Officer

**Kaarya Facilities And Services Ltd.**

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