KD LEISURES LIMITED

CIN: L55100MH1981PLC272664
Reg. Off: B-304, Ajay Apartments, B-Wing, 3rd Floor, Ishawarbhai Patel Road, Above Bank of India, Goregaon East, Mumbai, Maharashtra, 400063
Corporate office: B -10/665/1, Iqbal Ganj, Iqbal Ganj Chowk, Ludhiana, Punjab-141008
E-Mail ID: roc.viatl@gmail.com; Mobile No. 95900 37000

Date: 28th May, 2024

To,
The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra 400001

Company Symbol: KDLL
Script Code: 540385
ISIN: INE081R01016

Disclosure under Regulation 30 and other read with Schedule- III of SEBI (LODR) Regulations, 2015- Intimation for Rescheduling of the Board Meeting to be held on May 28, 2024.

Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and our letter dated May 20, 2024.

Dear Sir/Madam,

With reference to the captioned subject and reference, please be note that the meeting of the Board of Directors that was scheduled to be held on Tuesday, May 28, 2024 is rescheduled due to unavoidable reasons/circumstances and now will take place on Thursday, May 30, 2024 inter alia, to consider and approve the following matter(s):

1. To consider, approve, and take on record the Standalone Un-audited Financial Results along with Limited Review Report of the Company for the Quarter and Six Months ended 30th September, 2022.

2. To consider, approve, and take on record the Standalone Un-audited Financial Results along with Limited Review Report of the Company for the Quarter and Nine Months ended 31st December 2022.

3. To consider, approve, and take on record the (Standalone) Audited Financial Results along with Audit Reports of the Company for the Quarter and Financial Year ended 31st March 2023.

4. To consider, approve, and take on record the Standalone Un-audited Financial Results along with Limited Review Report of the Company for the Quarter ended 30th June 2023.

5. To consider, approve, and take on record the Standalone Un-audited Financial Results along with Limited Review Report of the Company for the Quarter and Six Months ended 30th September 2023.

6. To consider, approve, and take on record the Standalone Un-audited Financial Results along with Limited Review Report of the Company for the Quarter and Nine Months ended 31st December 2023.

7. To consider, approve, and take on record the (Standalone) Audited Financial Results along with Audit Reports of the Company for the quarter and Financial Year ended 31st March 2024.

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8. To consider any other matter with the permission of the Chair as the Board think fit or which is incidental and ancillary to the business of the Company.

Further, we had informed the exchange that in accordance with the Company's Code of Conduct on Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for dealing in the securities of the Company by the designated persons and their immediate relatives was closed from April 01, 2024 till 48 hours after the Board Meeting to be conducted for approval of the Audited Financial Results of the Company for the Quarter/Year ended March 31, 2024.

You are requested to take the same on record and do the needful.

Thanking you,

Yours faithfully,

For & on behalf of
KD Leisures Limited

MANDEEP SINGH THUKRAL
Digitally signed by MANDEEP SINGH THUKRAL
Date: 2024.05.28 18:23:19 +05'30'

Mandeep Singh Thukral
Managing Director
DIN: 09160320
Date: 28.05.2024