



Date: 18.06.2021

TO  
THE LISTING DEPARTMENT  
THE CALCUTTA STOCK EXCHANGE LIMITED  
7 LYONS RANGE  
KOLKATA - 700001

**RE: INTIMATION OF BOARD MEETING UNDER REGULATION 29  
OF SEBI (LODR) REGULATIONS, 2015**

Notice is hereby given that pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 25th June, 2021 at 3:00 P.M. at its Registered Office at 21, Princep Street 2nd Floor, Kolkata-700072, inter alia to discuss, consider, approve and take on record the Audited Financial Results of the Company for the fourth quarter and twelve months ended 31st March, 2021.

This is for your information and record.  
By order of the Board

For Kamakhya (India) Limited

KAMAKHYA INDIA LTD.  
  
Director

Rishi Fogla  
Director  
Din: 00532906

**KAMAKHYA INDIA LTD.**

CIN No. L18101 WB1983 PLC 036702

**Regd. Office :**  
21, Princep Street,  
2nd Floor, Kolkata - 700072

**Corporate Office**  
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