

KD LEISURES LIMITED

CIN: L55100MH1981PLC272664

Reg. Off B-702, 7th Floor, Neelkanth Business Park, Kirol Village, Near Bus Depot,
Mumbai City, Vidyavihar West, Maharashtra, India, 400086

E-Mail ID: info@kdleisuresltd.com ; Website: <https://www.kdleisuresltd.com/>

Mobile No. 95900 37000

To,

Date: 14th August, 2024

The Manager, The BSE Limited Phiroze Jeejeebhoy Towers, 28th Floor, Dalal Street, Mumbai-400001, Maharashtra	The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata West Bengal-700001.
Company Symbol: KDLL Scrip Code: 540385 ISIN: INE081R01016	

**Disclosure under Regulation 30 and other read with Schedule- III of SEBI (LODR) Regulations, 2015-
Intimation for Re-scheduling of the Board Meeting to be held on August, 14, 2024.**

**Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and our letter
dated August, 09, 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 Wednesday, August, 14th, 2024 is rescheduled due to unavoidable reasons/circumstances and now will take place on Tuesday, August 20, 2024 inter alia, to consider and approve the Standalone Unaudited Financial Results of the Company for Quarter ended, June, 30th 2024.

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 July 01, 2024 till 48 hours after the Board Meeting to be conducted for approval of the unaudited Financial Results of the Company for the Quater ended June 30, 2024.

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

Thanking you,

Yours Sincerely,

**For and on Behalf of
KD Leisures Limited**

**Mandeep Singh Thukral
Managing Director & CFO
DIN: 09160320**

Encl: As above