

**KD LEISURES LIMITED**

(Formerly known as Vishvesham Investments & Trading Limited)

Reg. Off: B-702, 7th Floor, Neelkanth Business Park, Kirol Village, Near Bus Depot,  
Vidyavihar (West), Mumbai-400 086

E-Mail ID: roc.viatl@gmail.com

CIN: L55100MH1981PLC272664

Date: 2<sup>nd</sup> November, 2019

To,  
**The Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400 001.

To,  
**The Calcutta Stock Exchange Limited**  
7, Lyons Range, Kolkata-700001

Symbol: **KDLL**

Subject: **Intimation of Board Meeting**

Dear Sir/Ma'am,

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 Wednesday, 13<sup>th</sup> November 2019, inter alia, to consider and approve the Standalone unaudited financial results of the company for the quarter and half yearly ended 30 September 2019.

This is for your information and records.

Thanking you,  
Yours truly

KD Leisures Limited



**Ajay Kantil Vora**  
Managing Director/CFO  
DIN: 06864950