

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

Dated: 04th November, 2020

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

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

Company Symbol: KDLL
Script Code: 540385

Sub: Intimation of the Board Meeting.

Dear Sir,

Pursuant to Regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a meeting of the Board of Directors of the Company **KD LEISURES LIMITED** is scheduled to be held on Wednesday, November 11th, 2020, 03:00 PM at B-702, 7th Floor, Neelkanth Business Park, Kirol Village, Near Bus Depot, Vidyavihar West Mumbai City Maharashtra-400086 India inter alia, to consider and approve the following matter(s):

1. To consider, approve, and take on record the Unaudited Financial Results (Standalone) of the Company along with Limited Review Report for the Second Quarter (Q-2) and half year ended on 30th September, 2020.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For and on behalf of
KD Leisures Limited

Ajay Vora

Ajay Kantilal Vora
Managing Director/CFO
DIN: 06864950

